

**FEDERAL BUREAU
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: CARMEL OFFIE

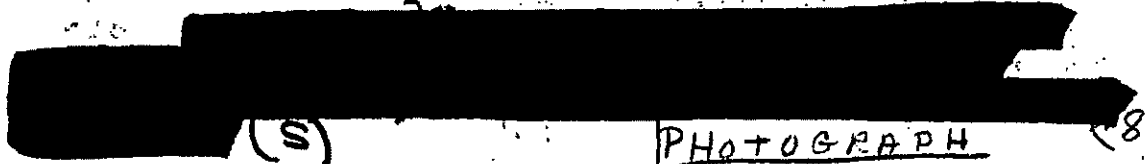
FILE: 65-32871 (SECTION 2 OF 4)

Copy Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, WASHINGTON FIELD
SUBJECT: CARMEL OFFIE
ESPIONAGE - INTERNAL SECURITY

DATE: 1/20/51

~~SECRET~~

Show
under
(b1)

(S) PHOTOGRAPH (8-1)

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OTHERWISE

Encls (2)

CC: New York (Encls)

Classified by *DDI AG JC*
Declassify on: OADR 6/13/87
254103

65-5536
 mkh

(b7C)
ENCLOSURE ATTACHED

1 encl. det.
and filed
with copy.
EX-60

RECORDED - 72

INDEXED - 72

EX-60

JAN 20 1951

W. J. ...
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310
FEB 9 1951

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(S)

ENCLS. TO BUREAU

RE: CARMEL OFFICE
ESPIONAGE - IS

WFO#65-5536

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254103

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON, D.C.**

WFO FILE NO. **65-5536**

REPORT MADE AT WASHINGTON, D.C.	DATE WHEN MADE 1/22/51	PERIOD FOR WHICH MADE 10/11,12,19,23,27,30,31;11/1,4,9;12/5,8/50	REPORT MADE BY (b7c) [REDACTED] mkh
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN

SYNOPSIS OF FACTS:

ADMINISTRATIVE

(b1) [REDACTED] OFFIE obtained title to premises at 3318 Rowland Place, Northwest, by deed recorded November 9, 1950, and is presently residing there. [REDACTED] (S)

Classified by **PLAG**
Declassify on: **OADR**
10-15-7
254103

COPIES DESTROYED
181 SEP 15 1960

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 65-32871-1 RECORDED - 8 INDEXED - 85 JAN 25 1951 14 SECRET
COPIES OF THIS REPORT 2 - Bureau (65-32871) 2 - New York (65-15446) 3 - Washington Field COPY IN FILE APR 18 1951	

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WFO#65-5536

(b1) [REDACTED] (S)

Records of the Recorder of Deeds, Washington, D.C., reflect that a deed was recorded November 9, 1950, by which REGINALD C. COOPER, ET AL, conveyed to CARMEL OFFIE the land and premises indicated as Lot 24, Square 2066, in the District of Columbia. It was ascertained from records that this lot and square covers the premises known as 3318 Rowland Place, Northwest. It was also ascertained that it would take approximately two months before this deed is photostated and placed in the recorder's records.

It was subsequently ascertained through the records of the Cleveland Park Station, U. S. Post Office, 3400 block, Connecticut Avenue, Northwest, that OFFIE on October 28, 1950, filed a change of address card indicating that he was moving from 3105 Woodley Road, Northwest, to 3318 Rowland Place, Northwest. It was determined that the latter address is located on the corner of Rowland Place at 33rd Place Northwest, one block east of Reno Road. It is a very imposing residence in a well to do neighborhood.

(b20) [REDACTED] (S)

[REDACTED] (S)

(b1) [REDACTED] (S)

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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WFO#65-5536

(b1)

[REDACTED]

(b7c)

On November 22, 1950, during the course of a physical surveillance conducted by the writer and SAs [REDACTED] and [REDACTED] concerning the activities of JAY LOVESTONE while the latter was in Washington, D.C., OFFIE was tentatively identified by SA [REDACTED] as being one of the individuals in contact with LOVESTONE at the Statler Hotel. The individual believed to be OFFIE was later observed by SAs [REDACTED] and [REDACTED] to enter the DuPont Circle Building at 1346 Connecticut Avenue, Northwest. However, the Agents were unable to determine the exact office this individual entered but it was believed he left the elevator on the seventh floor.

- P E N D I N G -

~~SECRET~~

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- LEADS -

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

(b7c) Will attempt to identify [REDACTED]
[REDACTED]

(b1) Will attempt to identify the occupant of [REDACTED]
[REDACTED]

(b1) *Will develop identifying background information concerning [REDACTED]

*Will review the files of the New York Division to determine if there is a reliable informant at the International Ladies Garment Workers Union, 1710 Broadway, who would be acquainted with the activities of Subject.

(b7c) *Will attempt to obtain further information concerning the activities of Subject's organization, the International Labor Information Service.

AT ROOSEVELT, LONG ISLAND

(b7c) Will attempt to identify [REDACTED] and determine if he is identical with the [REDACTED] concerning whom information is set forth in this report. Will attempt to determine the activities of [REDACTED]
[REDACTED]

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

*Will through sources of information develop background information concerning [REDACTED] and [REDACTED]
[REDACTED]

*Will attempt to identify [REDACTED] who is believed to be [REDACTED]
[REDACTED]

~~SECRET~~

WFO#65-5536
LEADS CONT'D.

~~SECRET~~

(b7C) *Will attempt to identify [REDACTED]
[REDACTED]

*Will attempt to identify [REDACTED]
[REDACTED]

*Will also attempt to identify [REDACTED]
who possibly resides with [REDACTED]
[REDACTED]

*Will attempt through Washington sources to determine where Subject resides when visiting in New York City.

After appropriate interval, will recheck records of the Recorder of Deeds to ascertain if the deed conveying the property at 3318 Rowland Place, Northwest, has been photostated and if so, will obtain pertinent information regarding the sale and financing of this property.

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WFO#65-5536

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~~SECRET~~

REFERENCE: Bureau letter dated September 8, 1950.
(b7c) Report of SA [REDACTED] Washington
Field, dated October 20, 1950.

~~SECRET~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, GUY HOTTEL, WASHINGTON FIELD

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS
Bureau File 65-32871

DATE: 1/22/51

(b7c) Reference is made to the report of SA [REDACTED] Washington, D.C., dated October 20, 1950, in the above-captioned matter.

Corrected pages eight and twelve are being transmitted herewith and should be inserted in place of the corresponding pages in the above mentioned report.

Corrected copies are also being furnished the New York Division.

10 ENCL.
85-24
EX-A (b7c)
ENCLS.
65-5536
mkh
CC: New York (Encls)

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DATE 10-13-87 BY SP1AC/STC
254103

RECEIVED
JAN 25 1951
7PM 31 5 13 PM '51

RECORDED - 85 65-32871-62
JAN 25 1951

50 FEB 5 1951

EX-A

W. Allen
W. Allen

SAC, Washington Field

January 23, 1951

Director, FBI

CARREL OFFICE
ESPIONAGE - IS
Your file 65-5536

A review of Bureau file in captioned matter reflects that the last report submitted by Washington Field Office was in a pending status and dated October 20, 1950. The last report submitted by the New York Office was also in a pending status and it was dated October 18, 1950.

01 form 7-16 to 3-15-51
"Deadline" Dec. 1950

01 vto only
"Reliance" to
"Action" dated
3-23-51
"Summit" dated
"Summit" dated
"Citing" dated
"Citing" dated
"Citing" dated

A form 0-1 was sent to each of these two offices on December 9, 1950. The Washington Field Office reply was received at the Bureau on December 14, 1950, and indicated that a report had been dictated December 11, 1950, and would be submitted when typed. The New York reply to the form was dated December 12, 1950, and indicated that a report would be dictated within approximately two weeks. There is no record at the Bureau of a report having been received from either of these two offices to date.

Each office is instructed to forward a report in captioned matter within five days of the receipt of this communication.

cc - New York (65-15446)

65-32871-63

65-32871

RECORDED - 59

JAN 24 1951
80

ALL INFORMATION CONTAINED
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DATE 10-13-88 BY SP-103

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

60 JAN 31 1951

COMM - FBI

Handwritten signatures and initials, including "ABR" and "NHS".

FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1
THIS CASE ORIGINATED AT **WASHINGTON, D.C.**

NY FILE NO. **65-15446** DAA

REPORT MADE AT NEW YORK	DATE WHEN MADE FEB 5 1951	PERIOD FOR WHICH MADE 1/23-27/51	REPORT MADE BY (b7C)
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

ADMINISTRATIVE

(b7D)
(b7E)

At the New York Public Library, no information was available concerning this organization.

(b1)

- P -

DETAILS:

At New York, New York

Classified by **SDIAG/SD**
Declassify on: **OADR 10/13**
825411

(b7E)

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(b7C)
(b2D)

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65-32871-64

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- 3 - Washington Field (65-55536)
- 2 - New York

FEB 6 1951

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EX-17

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APR 16 1951

NY 65-15446

~~SECRET~~

(b7c)
(b2D) [REDACTED]

(b7c) The indices of the New York Office failed to reflect any information concerning [REDACTED]

At the New York Public Library a search was conducted to obtain information concerning the International Labor Information Service of the Free Trade Union Committee of the American Federation of Labor, with negative results.

The files of the New York Office contained no information concerning the International Labor Information Service.

(b7D) [REDACTED]

[REDACTED]

(b1) [REDACTED]

[REDACTED]

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NY 65-15446

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LEADS

WASHINGTON FIELD

At Washington, D.C.

(b1)
NEW YORK

At New York, New York

Will attempt to identify [REDACTED]

Will attempt to identify the occupant of [REDACTED]

Will recontact [REDACTED] for information he may have developed concerning [REDACTED]

(b7c) Will further attempt to obtain identifying data concerning the International Labor Information Service.

At Roosevelt, Long Island

*Will attempt to identify [REDACTED] and will determine if he is identical with [REDACTED] concerning whom information is set forth in reference Washington Field report.

~~SECRET~~

~~SECRET~~

~~SECRET~~

NY 65-15446

CONFIDENTIAL INFORMANTS

(b7c) The confidential informants mentioned in the report of SA [REDACTED] at New York, New York, dated FEB 5 1951 are identified as follows:

(b1)
(b7D)

[REDACTED] (S)
[REDACTED] (S)

(b7c)

REFERENCE:

Report of SA [REDACTED] at New York, 10/18/50
Report of SA [REDACTED] at Washington, D.C., 1/22/51

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SAC, New York
Director, FBI

PERSONAL ATTENTION

February 3, 1951

43557

4
CARMEL COFFIN
ESPIONAGE - IS
New York File 65-15446

Re Bureau letter January 23, 1951, to Washington Field Office with copies for your office.

*01/Jan 24 NY
3-29-51 "Deadline"*
D.L.R.

The last report submitted by your office in captioned matter was dated October 18, 1950, and was in a pending status. On December 9, 1950, an O-1 form was directed to the New York Office, pointing out that the deadline in this case had passed and instructing that a report be submitted in this case immediately. Your reply, which was received at the Bureau under date of December 12, 1950, indicated that a report would be dictated within approximately two weeks.

01/14/51 reply 1-3-51

Ref. to the letter 1-7-51
D.L.R. Referenced letter instructed that a report in captioned matter be forwarded within five days of the receipt of the communication.

There is no record of a report having been received from your office since the pending report dated October 18, 1950. You are instructed to submit a report at once. Further, it is requested that you submit a memorandum explaining why the Bureau's instructions in this case have not been followed. Memoranda of explanation should be secured from the Supervisor and Agent handling this matter and should be forwarded, together with your memorandum, to the Bureau at once.

RECORDED - 129

65-32871-45

65-32871

EX-127

FEB 7 1951

80

FEB 7 1951
DEPT. OF JUSTICE
F. B. I.

cc Administrative Division of Justice

FBI

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NRW:etm:jo

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FEB - 5 1951

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Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

44-38861

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 12 1951

TELETYPE

~~SECRET~~ B8

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Harbo	_____
Mr. Belmont	_____
Mr. Mohr	_____
Tele. Room	_____
Mr. Nease	_____
Miss Gandy	_____

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28-1

CONF WASH AND WASH FIELD 6
DIRECTOR AND SAC URGENT

FROM NEW YORK 12 120

CARMEL OFFIE, ESPIONAGE IS. [REDACTED]

[REDACTED] (S)
[REDACTED] FOR
INFO WASH FIELD. NO FURTHER ACTION BEING TAKEN UNLESS ADVISED
BY OFFICE OF ORIGIN.

SCHEIDT

330
FEB 19 1951

RECORDED - 71

FEB 18 1951

END

NY R 6 WA GE

Classified by [REDACTED]
Declassify on: OADR 10/13/89

254103

TWO COPIES WFO

~~SECRET~~

5-11

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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65-32871-67

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Director, FBI

2/10/51

SAC, New York

CARMEL OFFIE
ESPIONAGE - IS
(Bufile 65-32871)

Rebulet 2/3/51.

It is regretted that it was not possible to forward a report in this case to the Bureau within five days of the receipt of Bulet, 1/23/51. However, the report was submitted 2/5/51. The memoranda of explanation of the supervisor and the agent to whom the case is assigned are attached.

(b7c) The volume of work in general and especially of deadline cases and involved cases of first importance is so great that they cannot all be kept current. It is not possible to reassign cases because all agents are heavily assigned. I respectfully submit that the agent and supervisor put first things first when this report was delayed by deadline VOA cases, investigation in the [redacted] case which was on trial, and investigation of [redacted] who was a witness in that trial.

Encls. (2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-13-87 BY SP4 JAC/SC

(b7c) [redacted] MFB
65-15446

RECORDED - 102

MAR 15 1951

63

60 MAR 19 1951

NEW YORK, N.Y.
JAN 10, 1951

~~SECRET~~

JAMES LOY STON, 1904
ESPIONAGE - R
(Bureau file 61-1291)

Classified by ADPAB/SC
Declassify on: OADR 10-15-8
254103
Carmel Office

The following information is being furnished
the Bureau and the New York Office for purposes of
information and is the result of an interview had by
Special Agent [redacted] of this office with [redacted]

(b7c)

[redacted]

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

(b7c)
b7D

[redacted]

cc: Bureau file 65-32871
New York, file 100-25904
JAN 10 1951

(b7c)

165-30371-
NOT RECORDED
53 FEB 28 1951
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65-32871 - NR 2-19-51

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Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. V. P. KEAY *[initials]*
 FROM : S. W. Reynolds *[initials]*
 SUBJECT: CARMEL OFFICE
 ESPIONAGE - IS

DATE: March 12, 1951

~~SECRET~~

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

[Handwritten signature]

(b1) [REDACTED]

[REDACTED]

RECOMMENDATION:

It is recommended this be forwarded to the Espionage Section for its information.

SWR:lwj

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 OTHERWISE

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002541

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RECORDED - 139

EX - 136

165-32871-69
 MAR 14 1951

6 APR 14 1951

6 APR 1951

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON

FILE NO. 65-5536

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 3/31/51	PERIOD FOR WHICH MADE 1/22, 23, 31: 2/5, 24, 28: 3/15, 17, 20/51	REPORT MADE BY (b7c)
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

ADMINISTRATIVE

Property at 3318 Rowland Place, N.W., conveyed to subject on 9/25/50. Deed of Trust reflects that on 10/12/50, OFFIE was indebted to Riggs National Bank for \$15,000 in form of two Promissory notes. Federal stamps attached to Deed indicated total transaction to be about \$23,000.

[REDACTED]

Passport Division, Department of State, reflect OFFIE issued Passport on 12/18/50 for travel to Europe on business for Free Trade Union Committee for approximately two weeks. On 12/12/50 and 1/7/51, OFFIE observed at Statler Hotel, where he visited room of J. LOVESTONE.

[REDACTED]

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25410

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181 SEP 15 1960

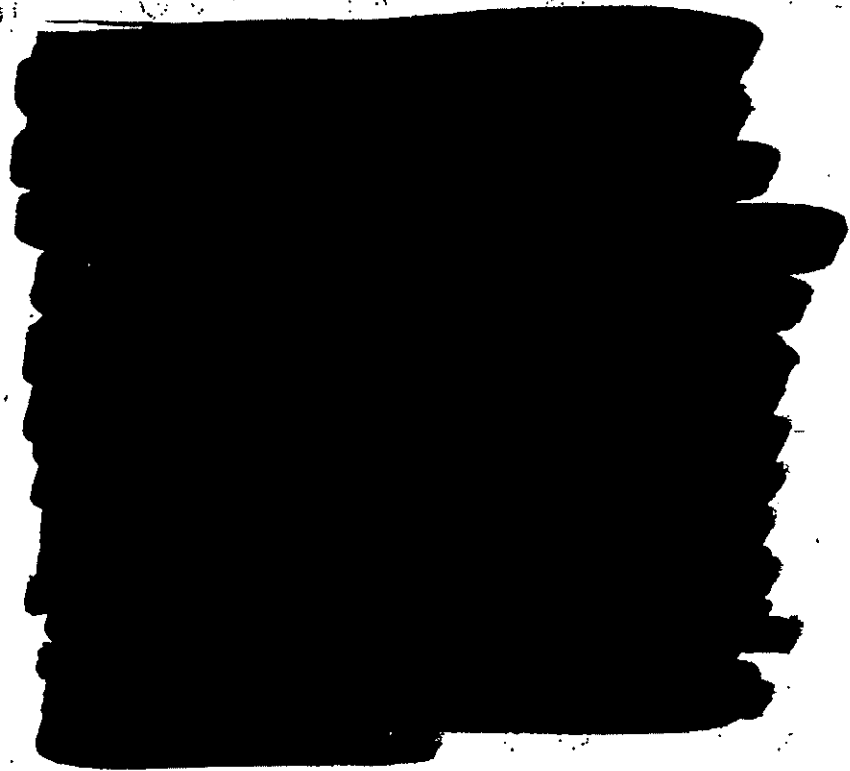
APPROVED AND FORWARDED COPY IN FILE	SPECIAL AGENT IN CHARGE 76K	DO NOT WRITE IN THESE SPACES 65-32871-70	RECORDED - 35 INDEXED - 35 EX-138
COPIES OF THIS REPORT ② - Bureau (65-32871) 1 - New York (65-15446 info) 2 - Washington Field 61 MAY 1 1951		APR 3 1951	

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WFO 65-5536

ADMINISTRATIVE

(b7c)



- P -

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DETAILS: AT WASHINGTON, D. C.

The records of the Recorder of Deeds, Washington, D.C., reflect that in a Deed made on September 25, 1950, by REGINALD C. COOPER, et al, Lot 24 in the WILLIAM D. STERRET's Subdivision in Square #2066 was conveyed to CARMEL OFFIE. This Deed was recorded on November 9, 1950. This property is located at 3318 Rowland Place, N.W.

The Deed of Trust, located in Book 9338, Page 587 reflected that on October 12, 1950, CARMEL OFFIE and the Union Trust Company at Washington, D. C., entered an agreement. The Deed reflected that OFFIE is indebted to the Riggs

~~SECRET~~

WFO 65-5536

ADMINISTRATIVE

National Bank in the sum of \$15,000 for money loaned and for which he made two Promissory notes. The first note is in the amount of \$12,000 for principal and interest, payable in monthly installments of \$96.00 with the privilege of making larger payments on the twelfth day of each month, beginning November 12, 1950. The second note was for the amount of \$3,000, payable in monthly installments of \$24.00, starting from December 12, 1950. The principal and interest was payable at Riggs National Bank at the rate of 4%.

Federal stamps attached to the Deed in the amount of \$23.30, which stamps are figured at \$1.10 per \$1,000, indicates the total transaction to be about \$23,000.

(b7C)
(b7D)



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ADMINISTRATIVE

WFO 65-5536

The files of the Passport Division, Department of State, reflect passport #366382 was issued to CARMEL OFFIE on December 8, 1950. At this time OFFIE furnished the address of 3318 Rowland Place, Northwest, as a permanent residence. The passport indicated that he intended to depart from New York on December 18, 1950, for two to three weeks via the Pan-American Airways. He indicated that he was to visit England, Belgium, France, and Italy on business, that he would spend about two days in Spain visiting friends at the American Embassy. He gave his occupation as Executive, and the purpose of this trip was as follows:

Business matters of interest to the International Labor Information Service, Free Trade Union Committee, A.F. or L., 1710 Broadway, New York City, New York. There was noted in the file a letter dated October 23, 1950, from J. LOVESTONE, Executive Secretary of the Free Trade Union Committee, asking that the Passport Division issue the passport to OFFIE who was said to be handling "our national labor information service and that he has been requested to proceed abroad in furtherance of activities of the Free Trade Union Committee in Europe." There was no indication in this file that OFFIE had later returned to Paris.

(b2D) [REDACTED] advised that on December 12, 1950, OFFIE was observed at the Statler Hotel in Washington, D. C., and was observed to proceed to the upper floors of the Hotel where it is believed he visited J. LOVESTONE, who at that time occupied Room 962. Informant was unable to state definitely that OFFIE visited LOVESTONE or how long OFFIE remained in the Hotel.

(b2D) [REDACTED] advised that OFFIE was observed to enter Room 762 at the Statler Hotel, which room was occupied by J. LOVESTONE. The informant was unable to determine how long OFFIE remained with LOVESTONE or the nature of this contact.

(b1) [REDACTED]

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ADMINISTRATIVE

~~SECRET~~

WFO-65-5536

LEADS

THE WASHINGTON FIELD OFFICE

At Washington, D.C.

Will continue to report activities on the subject to available sources of information.

A copy of this report is being furnished the New York Office for its information in view of the outstanding leads in that office.

~~SECRET~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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INFORMATION IDENTICAL TO 65-32871-70 PAGE 1

☐ For your information: _____

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. V. P. Keary

~~SECRET~~

DATE: March 14, 1951

FROM : S. W. Reynolds

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Rm.
Nease
Gandy

RECOMMENDATION

It is recommended that this memorandum with its attachment be forwarded to Espionage Section for its information.

Attachment

SWR:pjb

Classified by 01 AGT
Declassify on: OADR 10/13/87
254103

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OTHERWISE

Det. 26-70
4/2/57
DER-mcc

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APR 5 1951

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65-32871-71

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~~SECRET~~

gm

SAC, Washington Field

April 2, 1951

Director, FBI

CARMEL OFFICE
ESPIONAGE - IS
(WFO file 65-5536)

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Declassify on: OADR 19-87
254103

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

(b1)

[REDACTED] (S)

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311
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Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

65-32871

7/MAILED 8
APR - 2 1951
COMM - FBI

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~~SECRET~~

~~SECRET~~

The above information must not under any circumstances be included in the investigative section of a report and must not be disseminated outside the Bureau. In event you utilize this information for investigative purposes, caution must be exercised not to disclose to any outside source the fact that the Bureau is in possession of this information.

~~SECRET~~

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *A*

FROM : G. E. HENNRICK *1/6*

SUBJECT: CARMEL OFFICE
FRAUD AGAINST THE GOVERNMENT

~~SECRET~~

DATE: 1/15/61

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

PURPOSE:DETAILS:RECOMMENDATION:

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65-32872

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MAR 29 1961

APR 23 1961

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Declassify on: OADR 10-13-87
254-103

~~SECRET~~

57-WWW
www

UNRECORDED

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont *ABA*
 FROM : V. P. Keay *VPKA*
 SUBJECT: CARMEL OFFIE
 ESPIONAGE - IS

DATE: February 23, 195

~~SECRET~~

(b7c)

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Rm. _____
 Nease _____
 Gandy _____

(b1)

[REDACTED]

[REDACTED]

(S)

ACTION:

It is suggested this memorandum be forwarded to the Espionage Section for the attention of Supervisor Wannall.

CDD:ejj

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 254103

Sta. to AAG McInerney
 dated 3/2/51
 WRW:ew

RECORDED - 25

MAR 29 1951

~~SECRET~~

POLICE

Wannall

~~SECRET~~

March 21, 1951

Assistant Attorney General James M. McInerney

Director, FBI

~~CONFIDENTIAL~~

CARMEL OFFICE

FRAUD AGAINST THE GOVERNMENT

65-32871-73

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254103

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181 SEP 15 1960

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

WRW:eev

65 APR 9 1951

COMM - FBI
MAR 21 1951
MAILED 20

~~SECRET~~

~~SECRET~~

~~SECRET~~

(b1)

[REDACTED]

(S)

In the event you desire further investigation with respect to this particular matter or with respect to any other phase of captioned case, you are requested to advise this Bureau. You are further requested to advise this Bureau whether you have arrived at any conclusion with regard to the questions presented in our original memorandum in captioned matter dated December 19, 1950.

~~SECRET~~

~~SECRET~~

Mr. Ladd _____
 Mr. Clegg _____
 Mr. Glavin _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Harbo _____
 Mr. Alden _____
 Mr. Belmont _____
 Mr. Ladd _____
 Mr. Mohr _____
 Mr. Nease _____
 Mr. Winterrowd _____
 Miss Gandy _____

3-23-51

FBI WASH FIELD

DIRECTOR

DEFERRED

CARMEL OFFICE, ESP DASH IS. REPORT DICTATED THIS DATE. WILL BE SUBMITTED IMMEDIATELY UPON TRANSCRIPTION.

(b7c) [redacted] hk
 65-5536

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 DATE 4-12-87 BY SP-1 AG/SSO
 254103

STEIN

CWS

RECEIVED TELETYPE UNIT
 APR 23 4 15 PM '51
 DEPT OF JUSTICE

G.I.R.-1

RECORDED

32871-74
 APR 16 1951
 DEPT OF JUSTICE
 REC'D DETROIT

62 APR 16 1951

65 APR 19 1951

G-EP

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT


WASHINGTON FIELD

NY FILE NO. 65-15446 HMT

REPORT MADE AT NEW YORK	DATE WHEN MADE APR 25 1951	PERIOD FOR WHICH MADE 3/19, 21, 24, 27, 28; 4/2, 3, 6, 7, 9/51	REPORT MADE BY (b7c)
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS SECRET

SYNOPSIS OF FACTS:

ADMINISTRATIVE

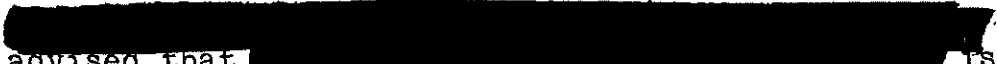

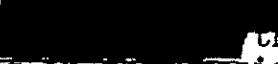



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OTHERWISE



-P-

Classified by **DIAG 80**
Declassify on: OADR 10/13/87
254103

DETAILS: At New York, New York:

(b7c) The Manhattan Telephone Directory, New York City, reflects a telephone listing for 

(b7c) (b7D)  advised that  is a single family dwelling occupied by  It was also reported  that a family occupies a basement apartment in this residence bearing the name  No information was developed concerning  as being a resident at this address.

APPROVED AND FORWARDED:  COPIES DESTROYED 181 SEP 15 1960	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 65-32871-75 APR 28 1951	RECORDED - 106 INDEXED - 106 EX-91
COPIES OF THIS REPORT 2-Bureau (65-32871) 2-Washington Field (65-5536) 2-New York			

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~~SECRET~~

NY 65-15446

(b7c)

At [REDACTED] it was determined that this is a four-story, brownstone residence, which appears to have been made into a rooming house. It was not possible to identify the contact of the subject through inquiry at this address.

(b7c)

A check of the telephone directory for Manhattan reflects that the following individuals reside at [REDACTED]

(b7c)
(b1)

A further check of the records of the New York office reflects the following information concerning [REDACTED]

(b7c)
(b7D)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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65-32871-75

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NY 65-15446

LEADS

~~SECRET~~

NEW YORK

At New York, New York:

(b1) [REDACTED] (S)

(b7c) Will attempt to identify further [REDACTED]

(b1) [REDACTED] (S)

At Roosevelt, Nassau County, New York:

(b7c) *Will attempt to identify [REDACTED] to determine if he is identical with [REDACTED] concerning whom information is set forth in reference Washington Field report.

~~SECRET~~

XXXXXX
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INFORMATION IDENTICAL TO 65-32871-75 Page 1

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 4/25/51

FROM : SAC, New York

SUBJECT: CARMEL OFFIE;
ESPIONAGE - IS
(Bufile 65-32871)~~SECRET~~~~SECRET~~

Re report of SA [REDACTED] 4/25/51, at New York in captioned matter, two copies of which are enclosed.

In reference report, information is set forth concerning the identities of individuals residing at [REDACTED] as reflected in the New York City cross-reference telephone directory. [REDACTED]

Encs. (2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by ~~DDI AGJ/C~~
Declassify on: OADR 10-1387
25N103

2 cc: Washington Field (65-5536)(Encs.2)

EX-91

HMT
65-15446~~SECRET~~~~SECRET~~RECORDED - 106
EX-9165-32871-75
APR 28 1951

56 MAY 8 1951

SAC, New York

April 23, 1951

Director, FBI

CARMEL OFFIE
ESPIONAGE - IS

O-1 form to WFO
6-25-51 "deadline"
DEC:dem

On March 29, 1951 an O-1 form was sent to your office in this case and your reply thereto advised that a report would be dictated by April 7, 1951. To date this report has not been received at the Bureau.

O-1 reply 5-25-51

"Rept. will be subm.
about June 2 next."

You are instructed to submit a report in this case so as to reach the Bureau within ten days of the date you receive this communication.

"After more"

expedient pending

work." DEC:dem 65-32871

DER:brg

Rept dated 4-25-51
Recd 4-28-51
BR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-13-87 BY SP1AB/SC

O-1 form to NY 6-22-51

"deadline" DEC:dem

O-1 NY reply 7-6-51

"Rept. will be subm."

7-12-51" DEC:dem

RECORDED - 26

APR 24 1951

49

EX-30

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

MAY 3 1951

191

MAILED
APR 23 1951
COMM - FBI

12th
ABF

Cit 5

g SAC, Washington Field
Director, FBI
CARMEL OFFICE
ESPIONAGE - IS

~~SECRET~~

May 25, 1951

[REDACTED]

(61)

[REDACTED]

[REDACTED]

[REDACTED]

(S)

The above is being furnished for your information. You should be on the alert to advise the Bureau of any information you might receive relating to this matter, but no active investigation of the matter should be conducted by you.

65-32871

DER:com
com

RECORDED - 34 65-32871
MAY 26 1951

COMM - FBI
MAY 25 1951
MAILED 10

Classified by *SPRING*
Declassify on: OADR 6-13-87
65-4143

MAY 25 4 55 PM '51
DEPT. OF JUSTICE
RECEIVED DIRECTOR

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

~~SECRET~~

MAY 22 2 44 PM '51
U.S. DEPT. OF JUSTICE
FBI
RECEIVED - MAIL ROOM

- Tolson
- Ladd
- Clegg
- Glavin
- Nichols
- Tracy
- Harbo
- Alden
- Belmont
- Laughlin
- Mohr
- Tele. Room
- Nease
- Gandy

204
62 MAY 31 1951

C48
Ref

FD-72
(1-10-49)

FEDERAL BUREAU OF INVESTIGATION ~~SECRET~~

FORM NO. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD OFFICE

FILE NO. 65-5536

REPORT MADE AT WASHINGTON, D.C. JUN 8 1951	DATE WHEN MADE JUN 8 1951	PERIOD FOR WHICH MADE 3/22,30;4/6,11,21, 27;5/5,12,21,22, 24,26,28/51	REPORT MADE BY (b7c) SA [redacted] lbh
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

*No dissemination
pending determination
of espionage - SR
(b7D)
(61)*

[redacted] (S)

*0.1 form to WFO
7-30-51 "also. Ben Cohen
sp. may be exp." WFO: dem*

- P -

Classified by SP1 AG JC
Declassify on: OADR 10/13/87
254103

DETAILS: AT WASHINGTON, D.C.

*0.1 to WFO 8-1-51
R. Miller to WFO
upon completion of
Chicago
Richmond
Boston
+ N.Y.
Randy
delay
WFO: dem*

[redacted] (S)

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181 SEP 15 1960

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is
~~SECRET~~

APPROVED AND FORWARDED: <i>Cusley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPY IN FILE		65-32871-77	RECORDED - 36
COPIES OF THIS REPORT (5 - Bureau (65-32871) 2 - New York (65-15446) 2 - Richmond 2 - Boston 2 - Philadelphia 2 - Chicago 3 - WFO		JUN 10 1951 18	INDEXED - 36 EX-56
		STAT. SECT.	

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~~SECRET~~

(b1) [REDACTED]
(S) [REDACTED]
It is to be noted that prior investigation has developed that BULLITT is a close personal friend of OFFIE, and that OFFIE had served as BULLITT's Secretary when the latter was Ambassador to Russia.

(b1) [REDACTED] (S)
(b7c) [REDACTED] General Accounting Office, advised that the above check was issued to [REDACTED] however, he was unable to determine the agency issuing the check.

(b7c) [REDACTED]
(b7c) [REDACTED]
(b7D) [REDACTED]
The indices of the Washington Field Office and the records of [REDACTED] contain no record of [REDACTED]

(b1) [REDACTED] (S)
- PENDING -

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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LEADS

~~SECRET~~

THE NEW YORK OFFICE

AT NEW YORK CITY, NEW YORK

Will ascertain the occupants of [REDACTED] and set out any available information concerning the occupants.

Will identify [REDACTED]

AT LONG ISLAND, NEW YORK

Will identify [REDACTED]

THE RICHMOND OFFICE

AT STRASBURG, VIRGINIA

Will attempt to identify [REDACTED]

AT MARKHAM, VIRGINIA

Will identify [REDACTED]

Will determine, if it can be done descreetly, the details of the purchase of Leeds Manor Orchards and any information regarding the subject's activities in this vicinity.

THE PHILADELPHIA OFFICE

AT PHILADELPHIA, PENNSYLVANIA

Will identify the resident at [REDACTED]

THE BOSTON OFFICE

AT CHICOPEE, MASSACHUSETTS

THE CHICAGO OFFICE

AT CHICAGO, ILLINOIS

Will identify the firm of Sidley, Austin, Burgess and Smith.

~~SECRET~~

WFO 65-5536

THE WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

Will report the results of information being furnished by [REDACTED]
whose identity is known to the Bureau.

~~SECRET~~

(b7D)

(b7C) /
REFERENCE: Report of SA [REDACTED] dated March 31, 1951 at Washington,
D.C.
Report of SA [REDACTED] dated April 25, 1951 at New York.

SECRET

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: June 11, 1951

FROM : SAC, WFO

SUBJECT: CARMEL OFFICE
ESPIONAGE - IS

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

7/2 8-1

(b7c) Rerep of SA [REDACTED] dated June 8, 1951.

(b1) [REDACTED] (S)

(b7D) In view of Bureau letter dated December 11, 1950, in which this office was requested to discontinue further efforts to ascertain the sources of funds of the subject, no effort is being made to check with [REDACTED] regarding the funds of the subject, but are being set out for future reference.

(b1) [REDACTED] (S)

(b1) [REDACTED] (S) 254103

Mr. Belmont
Mr. Tamm
Mr. [REDACTED]
JUN 15 1951

[REDACTED] (S) ~~SECRET~~

(b1) [REDACTED] (S)

65-5536

RECORDED - 107 165-32871-79

FILE

~~SECRET~~

~~SECRET~~

WFO 65-5536

ENCLOSURES:

(b1)



(S)

900000

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~~SECRET~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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65-32871-79

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OTHERWISE

Classified by SP4/BJC/50
Declassify on: OADR/D-14-87
254103

ENCLOSURES FOR BUREAU

WFO FILE 65-5536

(b1)  (S)

~~SECRET~~

August 28, 1950

(b7c) I thought the Director would be interested in knowing that [REDACTED] is aware of the fact that Carmel Offie is the head of an International Committee set up by Dave Dubinsky of the Garment Workers. The headquarters of the Committee is located at 1710 Broadway, which is the building occupied by the Garment Workers Union.

(b7c) In connection with Offie's selection to head this Committee, it appears to [REDACTED] that in back of this Committee is J. Lovestone.

[REDACTED]

(b7c)
(b7D)

[REDACTED]

[REDACTED]

(b7c) It is suggested that if any information is available from public sources concerning J. Lovestone, particularly as to his present activities, it be furnished confidentially to [REDACTED]. If the Director agrees to this, I will arrange to get the material together for approval. Also, if approved, I will advise [REDACTED] that J. Lovestone was never an employee of the Bureau.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-13-07 BY SP1A050

254103

5-32871-80

ENCLOSURE

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

FROM : C. E. Hennrich

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

DATE: June 14, 1951

~~SECRET~~Classified By ~~DDX~~ ~~RE~~ ~~JO~~
Declassify on: OADR 10/13/87
254103

Mr. Tolson	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Belmont	
Mr. Mohr	
Tele. Room	
Mr. Nease	
Miss Gandy	

Reference is made to the memorandum for the Director dated June 13, 1951, and signed by Assistant Director Tracy in which it was recommended that the Security Division review files on Carmel Offie and advise what information might be given to [REDACTED]

(b7c) [REDACTED] on a strictly confidential basis which would enable [REDACTED] to make an independent investigation looking toward the elimination of Offie from his present employment in the AF of L.

Carmel
A review of our files on Offie reveals that the information of a derogatory nature which we have received concerning him falls into one of three types of allegations:

1. [REDACTED]

(b1)

2. [REDACTED]

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OTHERWISE

(b1)

62 AUG 1 1951

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141 SEP 15 1960

RECORDED - 28

INDEXED - 28

EX-35

JUN 18 1951

16

~~SECRET~~

~~SECRET~~

3. [REDACTED]

(S)

(b1)

(S)

RECOMMENDATION:

(b7c)

It is recommended that no information regarding Carmel Office be turned over to [REDACTED] at this time.

~~SECRET~~

SECRET

noted
AS. 6/15/57

(b1) (S)

CAUTION - THIS INFORMATION MUST
NOT BE DISSEMINATED WITHOUT APPROVAL
OF MR. LADD.

June 6, 1951 (b7c)

7(S) ~~SECRET~~

(b1)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (S)

[REDACTED] (S)

65-32471

Classified by ~~SQLAG/PC~~
Declassify on: OADR/0/15/81
254103

CAUTION - THIS INFORMATION MUST
NOT BE DISSEMINATED WITHOUT APPROVAL
OF MR. LADD.

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15 17

INDEXED - 36

NOT RECORDED

EX - 97

JUN 28 1951

~~SECRET~~ (b7c)

5-ER

F16
62 JUN 26 1951

Assistant Attorney General
James M. McInerney
Director, FBI

June 16, 1951

~~CONFIDENTIAL~~

CARMEL OFFICE
FRAUD AGAINST THE GOVERNMENT

Reference is made to our previous correspondence (your file JMM:WFD:cas, 46-16-137) in which your opinion was requested regarding the question of Carmel Office's violation of the Fraud Against the Government Statutes or any other Federal statute.

You are requested to furnish an early reply in this matter.

WRW:mhf

DECLASSIFIED BY 001131
ON 10/13/82
254 103

G.I.R.-5

65-32871-82

RECORDED - 58

EX-81

JUN 18 1951 U.S. DEPT. OF JUSTICE
F.B.I.

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Aluen _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

COMM - FBI

JUN 16 1951

MAILED 20

66 JUL 19 1951

U.S. DEPT. OF JUSTICE
F.B.I.
RECEIVED - MAIL ROOM

REC'D - 1020N.2 OFFICE

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☒ The following number is to be used for reference regarding these pages:

65-32871-84

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Office Memorandum

UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

FROM : MR. C. E. HENNRICH

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS
FRAUD AGAINST THE GOVERNMENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DATE: June 30, 1951

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

PURPOSE:

Classified by SP1 AGS
Declassify on: OADR 10/13/87

DETAILS:

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SEP 15 1960

65-32871

DER: gmu

61 JUL 30 1951

RECORDED

INDEXED

JUL 17 1951

13

~~SECRET~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

FROM : D. M. Ladd

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS
FRAUD AGAINST THE GOVERNMENT

~~SECRET~~

DATE: July 12, 1951

Tolson ☒
Ladd ☒
Clegg ☒
Glavin ☒
Harbo ☒
Belmont ☒
Mohr ☒
Tele. Room ☒
Nease ☒
Gandy ☒

PURPOSE:

DETAILS:

ACTION:

For your information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

65-32871

WEO:dh dh

Classified by SP1AG/JO
Declassify on: OADR 10-13-87
254103

RECORDED

JUL 17 1951
13

61 JUL 30 1951

~~SECRET~~

1/10 Cld R

WEO

FEDERAL BUREAU OF INVESTIGATION

ORIGINATED AT

WASHINGTON FIELD

FILE NO. 65-4571 JMS

MADE AT
PHILADELPHIA

DATE WHEN
7/19/51

PERIOD FOR WHICH MADE
6/15-16/51

REPORT MADE BY

(b7c)

TITLE
CARMEL OFFICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-14-87 BY SP1 AGSC

CHARACTER OF CASE
ESPIONAGE - IS

254103

SYNOPSIS OF FACTS:

*No dissemination
pending attention
of Espionage
WED - 8/1/51*

WILLIAM C. BULLITT, former Am-
bassador to Russia,

- RUC -

DETAILS:

G.I.R.-5

AT PHILADELPHIA, PA.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

APPROVED AND
FORWARDED

Comelius

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN THESE SPACES

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- 5 Bureau (65-32871)
- 2 Washington Field (65-5536)
- 2 Philadelphia

COPY IN FILE

56 AUG 2 1951

65-32871-87

JUL 21 1951

RECORDED - 124

INDEXED 124

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65-32871-87

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PH 65-4571

ADMINISTRATIVE

REFERENCE:

(b7c)

Report of SA [REDACTED] dated June 8, 1951, at
Washington, D. C.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

~~SECRET~~

DATE: May 25, 1951

FROM : MR. V. P. KEAY

SUBJECT: CARMEL OFFICE
ESPIONAGE - IS
(Bureau file 65-32871)

Classified by SP1AG/JC
Declassify on: OADR 10/13/87
254103

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

[REDACTED]

(b1)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

OBSERVATIONS:

[REDACTED]

RECOMMENDATION:

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

WFW:jmc
DER:scm

RECORDED-130

65-32871-88
JUL 24 1951

~~SECRET~~

62 JUL 27 1951

~~SECRET~~

(b1)

[REDACTED] (S)

A letter is attached to the WFO setting forth the substance of this information and instructing WFO to be on the alert for any information relating to this matter, but to conduct no active investigation.

(b1) [REDACTED]

(S) agree ✓
57-5-15
ok
h.

~~SECRET~~

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

DATE: July 31, 1951

TO : DIRECTOR, FBI

FROM : SAC, WFO

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS
(Bufile 65-32871)Rerep Special Agent [REDACTED] Washington,
D.C. dated June 8, 1951 and mylet dated June 11, 1951.

All offices are requested to expedite handling of
outstanding investigation so that this case can be brought
to a logical conclusion.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-13-87 BY SP1 AG

(b7c) [REDACTED] AMD
65-5536cc: Richmond
Boston
Chicago
New York (65-15446)

RECORDED - 114

65-32871-8
JUL 31 1951

61 AUG 4 1951

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 30, 1951

FROM : SAC, New York

SUBJECT: CARMEL OFFICE
ESPIONAGE - INTERNAL SECURITY

(b7c) A report in the above captioned case is being expedited to the Bureau. This report has been delayed because the Agent to whom the case is assigned has been spending considerable time in connection with the current investigation entitled [REDACTED] ESPIONAGE - INTERNAL SECURITY".

RECORDED - 49

AUG 1 1951

EX-138

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DATE 10/22/87 BY SP1 AG JC
254103

(b7c) [REDACTED] MMCM
65-15446

5 AUG 9 1951

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON**

FILE NO. **65-3581**

REPORT MADE AT CHICAGO, ILLINOIS	DATE WHEN MADE 8/1/51	PERIOD FOR WHICH MADE 6/21, 22/51 7/16/51	REPORT MADE BY <i>(b7c)</i> <div style="background-color: black; height: 15px; width: 100%;"></div>
TITLE CARMEL OFFIE <i>(b7D)</i>			CHARACTER OF CASE ESPIONAGE - IS
SYNOPSIS OF <i>(b7D)</i> <div style="background-color: black; height: 150px; width: 100%;"></div>			
<p>- R U C -</p> <p>DETAILS: <u>AT CHICAGO, ILLINOIS</u></p> <p>The building directory of the Roanoke Building, 11 South LaSalle Street, checked on June 21, 1951, revealed that the firm of Sidley, Austin, Burgess and Smith was a law firm located in Room 2001 of the building. The directory further revealed that the full names of the above four partners are, as follows:</p> <p style="text-align: right;"> WILLIAM F. SIDLEY EDWIN C. AUSTIN KENNETH F. BURGESS DOUGLAS F. SMITH </p>			
<p>COPIES DESTROYED 1 & 1 SEP 15 1960</p>			
APPROVED AND FORWARDED <i>L. R. McSwain</i> <div style="text-align: right;"><i>RK</i></div>		SPECIAL AGENT IN CHARGE <div style="text-align: center;">DO NOT WRITE IN THESE SPACES</div>	
COPIES OF THIS REPORT 5 - Bureau (65-32871) 3 - Washington Field (65-5536) 2 - Chicago		<div style="text-align: center;"> 65-32871-91 AUG 8 1951 11 </div> <div style="text-align: right;"> RECORDED - 107 INDEXED - 107 </div>	

COPY 11 AUG 21 1951

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CG 65-3581

(b7D) [REDACTED]

[REDACTED]

The files of the Chicago Office contain no pertinent information concerning the law firm of Sidley, Austin, Burgess and Smith, or its present partners, as follows:

DOUGLAS F. SMITH
WILLIAM P. SIDLEY
KENNETH F. BURGESS
EDWIN C. AUSTIN

- REFERRED UPON COMPLETION TO OFFICE OF ORIGIN -

CG 65-3581

ADMINISTRATIVE PAGE

ADMINISTRATIVE DATA

(b7D)

(b7C) SE [REDACTED] The records of [REDACTED] were checked by [REDACTED]

REFERENCE

(b7C) Report of SA [REDACTED] Washington, D. C.,
dated June 8, 1951.

XXXXXX
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Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont *FR*

FROM : Mr. C. E. Hennrich *CR*

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS & FRAUD AGAINST THE GOVERNMENT

~~SECRET~~

DATE: July 13, 1951

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

PURPOSE:

To recommend that the Liaison Section determine from the Department of the Army whether Carmel Offie may be presently employed by the Army in any capacity, or whether the Army may possibly be using him on some project.

DETAILS:

[REDACTED] (S)

[REDACTED]

[REDACTED]

Classified by SP1 AGS
Declassify on: OADR 10/13/8
254103

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

DER:djb

RECORDED - 911 65-32871-92
AUG 13 1951

EX-11

~~SECRET~~

~~SECRET~~

[REDACTED] (S)

(b1) [REDACTED] (S)

[REDACTED]

[REDACTED]

ACTION:

It is recommended that our Liaison Section determine from the Department of the Army whether Carmel Offie may be presently employed by the Army in any capacity, including covert employment, or whether the Army may be utilizing him in connection with some project.

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. V. P. Keay *VPK*
 FROM : S. W. Reynolds
 SUBJECT: CARMEL OFFIE
 ESPIONAGE - IS and
 FRAUD AGAINST THE GOVERNMENT

DATE: July 27, 1951

~~SECRET~~

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

Reference is made to a memorandum to Mr. Belmont from Mr. Hennrich in the above-captioned matter, dated July 14, 1951.

Classified by QD1 AG JC
 Declassify on: OADR 10/13/254/103

(b1)
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 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

(S)
 The memorandum states that Offie is believed to be employed as Director of the International Information Service of the American Federation of Labor in New York City. The memorandum suggests that Offie may be employed in a covert capacity or on a special project by the Army. The memorandum recommended that the Liaison Section determine from the Department of the Army whether Offie is employed by the Army in any capacity, including covert employment, or being utilized in connection with some project.

(b7c) This matter has been discussed with [redacted], G-2. [redacted] stated that he would check into this matter and advise. This matter will be followed with [redacted] and you will be advised of all developments.

RECOMMENDATION:

15 AUG 14 1951
 be forwarded to the Espionage Section for their information.

SWR:dm

RECORDED - 15

AUG 8 1951

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT <u>WASHINGTON FIELD OFFICE</u>		FILE NO. <u>65-3545</u>	<u>kdh</u>
REPORT MADE AT <u>BOSTON, MASS.</u>	DATE WHEN MADE <u>8/6/51</u>	PERIOD FOR WHICH MADE <u>6/20/51, 7/24/51</u>	REPORT MADE BY <u>(b7c)</u>
TITLE <u>CARMEL OFFICE</u>			CHARACTER OF CASE <u>ESPIONAGE - IS</u>

SYNOPSIS OF FACTS

*No diam
b7c*

*(b7c)
(b7D)*

[REDACTED]

- RUC -

ALL INFORMATION CONTAINED
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DETAILS:

AT SPRINGFIELD, MASSACHUSETTS

DATE 10-13-87 BY SP1A850
254103

(b7c)

[REDACTED]

*(b7c)
(b7D)*

[REDACTED]

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APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		<u>65-32871-94</u>	RECORDED - 29
COPIES OF THIS REPORT			INDEXED 29
5 Bureau (65-32871)		AUG 9 1951	EX-130
3 Washington Field Office (65-5536)			
2 Boston			

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65 AUG 24 1951

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SAC, New York

~~SECRET~~

August 7, 1951

Director, FBI

CARMEL OFFICE
ESPIONAGE - IS
FRAUD AGAINST THE GOVERNMENT

original Not Local
Classified by *QDL AG-30*
Declassify on: *OPR 10/13/87*
254103

bc
bc

(b1)

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EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED]

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Belmont _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

cc - Washington Field
cc - (Bufile 61-1292)

WEO:brg
50 AUG 16 1951

497

65-32874-
NOT RECORDED
AUG 10 1951
105 AU

~~SECRET~~

DUPLICATE YELLOW

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~~SECRET~~

For the information of the Washington Field Office, the Bureau
has requested [REDACTED]

(b3)

The investigation requested herein should receive expeditious
attention.

SECRET

~~SECRET~~

SECRET

FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1
THIS CASE ORIGINATED AT

WASHINGTON FIELD

NY FILE NO. 65-15446 EMR

REPORT MADE AT NEW YORK	DATE WHEN MADE 8/9/51	PERIOD FOR WHICH MADE 7/5, 7, 8, 26, 28, 30/51	REPORT MADE BY (b7c)
TITLE CARMEL OFFICE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

Information set out re [REDACTED] **TR 8-1**

Identifying
information set forth concerning [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by **DIAG 50**
Declassify on: **OADN 6/1/80**
254103

DETAILS:

At New York City.

APPROVED AND
FORWARDED:

Edward J. [illegible]

SPECIAL AGENT
IN CHARGE

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3-Washington Field
2-New York
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1 SEP 15 1960

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65-11-32871-95

AUG 13 1951

FIVE

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INDEXED - 8

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NY 65-15446

ADMINISTRATIVE PAGE

INFORMANTS

(b7c) The Confidential Informants mentioned in the report of SA [REDACTED] dated 8/9/51, at New York, New York, are as follows:

(b1
b7D)

[REDACTED]

LEADS

New York

At New York, New York.

* Will identify [REDACTED]

At Roosevelt, Nassau County, New York.

(b7c) * Will attempt to identify [REDACTED] to determine if he is identical with [REDACTED] concerning whom information is set forth in report of SA [REDACTED] June 8, 1951, Washington Field.

REFERENCES: Report of SA [REDACTED] New York, 4/25/51.
Reports of SAs [REDACTED] and [REDACTED]
Washington Field, 1/22/51 and 6/8/51.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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~~SECRET~~

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Harbo
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Nease
Miss Gandy

~~CONFIDENTIAL~~

June 13, 1951

MEMORANDUM FOR THE DIRECTOR:

ALL INFORMATION CONTAINED
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OTHERWISE.

RE: CARMEL OFFIE
ESPIONAGE - IS

Classified by SP-1 AGJ
Declassify on: OADR 10/13/87
254103

(b1) [redacted] was arrested September 8, 1943, in
Washington, D. C., charged with disorderly conduct and of being
a pervert. He forfeited the \$25. [redacted]

(b1) [redacted]
[redacted]
An international labor meeting is being held at Milan,
Italy, in July, and Lovestone and Offie have managed to become the
A.F. of L. delegates. [redacted]

(b2C
b7D) [redacted]
Offie also is reported to have acquired an apartment in
Washington, D. C., presumably near Dupont Circle. [redacted]

The Bureau files reveal that Offie has acquired a residence
in Washington at 3318 Rowland Place, N. W.; the Bureau files also
indicate that Offie was issued a passport December 18, 1950, for
travel to Europe on business for the Free Trade Union Committee for
approximately two weeks.

RECORDED - 28
INDEXED - 28
~~SECRET~~

ENCL
76 JUL 31 1951

65-1328671-16
AS
FBI FILE

~~SECRET~~

RECOMMENDATION:

(b7c) It is recommended that the Security Division review the Bureau files on Carmel Offie and advise what information might be given to [redacted] on a strictly confidential basis that would enable [redacted] to make an independent investigation with the view to eliminating him from his present employment in the A.F. of L.

I believe it will be worthwhile to render every possible assistance in this situation for the reason that in his present position Offie is dangerous to the security of the country.

(b1
b7c
b7D) [redacted]

Respectfully,

S. J. Tracy
S. J. Tracy

OK 6-1-3

~~SECRET~~

FD-72
(1-10-40)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

FILE NO. 65-5536

REPORT MADE AT WASHINGTON, D.C.	DATE WHEN MADE SEP 8 1951	PERIOD FOR WHICH MADE 6/21, 29; 7/6, 12, 20, 26; 8/3, 9, 14, 15, 16, 17, 24, 27/51	REPORT MADE BY (b7c) [REDACTED] MM
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

*No known
pending receipt
my report terminated
investigation. 9/1/51
(b7c)*

Office of subject now located at 1625 K Street, N.W., having moved from Dupont Circle Building, July 1, 1951. Occupies space in office of law firm of Cummings, Stanley, Truitt and Cross and has private telephone. The mail no longer delivered to subject at 3318 Rowland Place, N.W., but is picked up from call box by subject at branch post office. [REDACTED] lives with family at OFFIE's former residence and subject has returned to live at 3105 Woodley Road, N.W.

- P -

Classified by ADJAG 50
Declassify on: OADR 10/13/87
254103

DETAILS: AT WASHINGTON, D.C.

(b7c)
(b2)

[REDACTED]

At the Cleveland Park Post Office, 3430 Connecticut Avenue, N.W., it was ascertained that OFFIE discontinued the delivery of mail to his residence address at 3318 Rowland Place, N.W., on July 1, 1951, after having requested the use of a call

APPROVED AND FORWARDED <i>C. Steiner</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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COPIES OF THIS REPORT (5) - Bureau (65-32871) 2 - New York (65-15446) 1 - Richmond (Info.) COPIES DESTROYED 1 - SEP 15 1960		SEP 11 1951 24 FIVE SECRET	RECORDED - 104 INDEXED - 104 EX - 67

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61 SEP 19 1951

~~SECRET~~

box for correspondence. He submitted an application for a box on June 27, 1951, in which he gave the following information:

Character of Business - ~~Free Trade Union Committee,~~
American Federation of Labor

Business Address - 1625 K Street, N.W.

References

(b7c)

The Honorable WILLIAM C. SULLITT,
2447 Kalorama Road, N.W.

OFFIE was furnished call box number 4951, which is an unlocked box, on June 27, 1951. It was further learned that OFFIE himself picks up the mail daily.

(b7c) Indices of the Washington Field Office reflect no information concerning [REDACTED] which is pertinent to this investigation. It is to be noted that it has been previously reported in this investigation that the Honorable WILLIAM C. SULLITT formerly served as United States Ambassador to Russia and that OFFIE formerly served as his secretary at the United States Embassy at Moscow, Russia.

At the Connecticut Avenue post office, 1220 Connecticut Avenue, N.W., it was learned that the subject had vacated his office space in room 824 of the Dupont Circle Building and had furnished the post office no forwarding address. It was learned, however, that mail was being delivered to the law firm of Cummings, Stanley, Truitt and Cross for the International Labor Information Service.

(b7c)
(b7d)

[REDACTED]

~~SECRET~~

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XXXXXX
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ADMINISTRATIVE PAGE

INFORMANTS

CEX

(b1)
(b7D)

[REDACTED]

A copy of this report is being furnished the Richmond Office in view of outstanding investigation there.

LEADS

NEW YORK FIELD OFFICE

At New York, New York

(b7C)

Will check indices concerning [REDACTED] and ascertain business connections of this individual.

WASHINGTON FIELD OFFICE

At Washington, D.C.

(b1)

(b7D)

[REDACTED] (S)

REFERENCES

(b7C)

Report of Special Agent [REDACTED] at Washington, D.C., dated June 8, 1951.

Report of Special Agent [REDACTED] at New York, New York, dated August 9, 1951.

Bureau letter to New York and Washington Field Office dated August 7, 1951.

Washington Field Office letter dated July 31, 1951.

CEX

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~~SECRET~~

SAC, New York

September 8, 1951

Director, FBI

PERSONAL ATTENTION
~~STRICTLY CONFIDENTIAL~~

CARMEL OFFICE
ESPIONAGE - IS
FRAUD AGAINST THE GOVERNMENT

~~SECRET~~

[REDACTED]

(b1)

[REDACTED]

65-32871

WEO:hmb *hmb*

Classified by *DDIAG/JO*
Declassify on: OADR 10/13/87
254103

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OTHERWISE

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COMM - FBI
SEP 8 - 1951
MAILED 18

EX-61

~~SECRET~~

165-32871-8 299

SEP 12 1951

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Belmont _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

F350

SEP 19 1951

RECEIVED
FBI
SEP 12 1951

WEP

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD**

NY FILE NO. **65-15446** MMCM

REPORT MADE AT NEW YORK	DATE WHEN MADE 9/19/51	PERIOD FOR WHICH MADE 8/31; 9/6, 7, 14, 15, 17/51	REPORT MADE BY (b7c)
TITLE CARMEL OFFICE			CHARACTER OF CASE ESPIONAGE - IS FRAUD AGAINST THE GOVERNMENT

SYNOPSIS OF FACTS:

*No dissemination
pending proof of
correct employment
govt. WFO (b7c)
WFO (b7d)*

[REDACTED]
Inquiry made by **[REDACTED]**
to OFFICE for **[REDACTED]**
of CIC. Reason for inquiry unknown

- RUC -

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-13-87 BY SP1AGJC
254103**

DETAILS: At New York

**(b7c)
(b7d)**

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1 & 1 SEP 15 1960

APPROVED AND FORWARDED: <i>Edward J. [Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPY IN FILE	65-32871-709
COPIES OF THIS REPORT 5 - Bureau (65-32871) 3 - Washington Field (65-5536) 2 - New York 50 OCT 1 1951	RECORDED - 66 INDEXED - 66 SEP 20 1951 EX - 67

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NY 65-15446

(b7c)
(b7D)

[REDACTED]

(b7c)
(b7D)

[REDACTED]

(b7D)

[REDACTED]

(b7D)

In view of the above it is not possible to determine if funds [REDACTED]

[REDACTED] to the subject.

(b7c)
(b7D)

COMMUNICATIONS INDUSTRY
EMPLOYED BY
(EMPL. CARD)
Michael G. [REDACTED]

SA [REDACTED] Police Department Liaison, advised that he had received an inquiry from [REDACTED]

[REDACTED] concerning WARMEL OFFER. SA [REDACTED] stated that this inquiry was prompted by [REDACTED] who was presently on leave of absence and on active duty as a Major in the United States Army, CIC. It was not possible to obtain any information as to the reason for this inquiry.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

NY 65-15446

ADMINISTRATIVE

(b7c) The identities of the Confidential Informants mentioned in the report of SA [REDACTED] dated at New York, September 19, 1951, are as follows:

(b7c)
(b7D)

[REDACTED]

Leads

WASHINGTON FIELD

At Washington, D.C.

(b7c)
(b7D) Will check the records of the War Department to determine if the subject is contemplating employment with CIC based upon the inquiry by [REDACTED]

concerning the subject on behalf of [REDACTED] who is presently on duty with CIC as a Major.

Reference

(b7c)

Report of SA [REDACTED] New York, 8/9/51.
Report of SA [REDACTED] Washington, 1/22/51.
Bureau letter, 8/7/51.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
 FROM : SAC, WFO
 SUBJECT: CARMEL OFFIE
 ESPIONAGE - IS
 (Bufile 65-32871)

DATE: September 22, 1951

~~SECRET~~

(b7D) By teletype September 19, last, New York advised [REDACTED]
 (b7C) [REDACTED] reflects inquiry re Subject on behalf [REDACTED]
 [REDACTED] presently on military leave as Major in Counter-
 intelligence Corps.

To determine if Subject being considered for employment
 by CIC or Army, Baltimore requested to contact CIC Headquarters,
 Camp Holabird for any information re Subject.

Subject born Sharon, Pennsylvania, September 22, 1909,
 is single and presently resides 3105 Woodley Road, N.W., Washington,
 D. C. He is now Director of International Labor Information
 Service, American Federation of Labor. [REDACTED]

(b1) [REDACTED]

(b7C) Baltimore is further requested to furnish present
 location of [REDACTED] since it may be advisable to contact him
 at later date.

Washington Field Office is origin in this matter.

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 OTHERWISE

(b7D) [REDACTED]:PME
 65-5536
 cc: Baltimore

Classified by 254103
 Declassify on: OADR 10/13/87

RECORDED - 55
 INDEXED - 55

165-32871-101
 SEP 25 1951
 10

~~SECRET~~

*Del. to Baltimore
 cc. WFO by mail
 10-3-51
 WEO: [initials]*

October 3, 1951

DEFERRED

SAC, BALTIMORE

RE CARMEL OFFICE, ESPIONAGE DASH IS, FRAUD AGAINST THE GOVERNMENT.
RENYOLET SEPTEMBER TWENTY TWO LAST. DISREGARD LEAD INASMUCH AS
G DASH TWO INQUIRY IN NY APPEARS PROMPTED BY INQUIRY FROM BUREAU.

HOOVER

CC - WASHINGTON FIELD (BY MAIL)

WEO:VAS

(670) NOTE: In response to an inquiry from this Bureau, G-2 made inquiry of their representatives in New York City and subsequently advised that Carmel Office was not employed in any capacity with the Army. During the course of their inquiry, it appears that they contacted [REDACTED] which inquiry was ascertained by Bureau representative in New York City who subsequently set out leads to determine the cause of such inquiry. Therefore, this line of investigation does not appear warranted.

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DATE 10-13-87 BY SP-103

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65-32891-101

EX - 120

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U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 3 - 1951

TELETYPE

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

OCT 7

7-510m
m T

CHS

WFO

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 19 1951

TELETYPE

Mr. Tolson.....
Mr. Ladd.....
Mr. Clegg.....
Mr. Glavin.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Mr. Harbo.....
Mr. Mohr.....
Mr. Winterrowd.....
Tele. Room.....
Mr. Nease.....
Miss Gandy.....

WASH AND WASH FLD FROM NEW
DIRECTOR AND SAC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10-19-87 BY SP-6 AGO/KH
354703

CARMELOFFIE, ESP - IS, FRAUD AGAINST THE GOVERNMENT. REBULET AUG.
SEVEN FIFTY ONE. REPORT IN INSTANT CASE HAS BEEN PREPARED. NO INFO

AVAILABLE IN [REDACTED] AND.

INVESTIGATION INQUIRED RE SUBJ ON BEHALF OF [REDACTED]
[REDACTED] PRESENTLY ON MILITARY LEAVE AS MAJOR IN CIC. SUGGEST WFO
CHECK RECORDS AT WAR DEPARTMENT TO DETERMINE IF OFFIE BEING CON-
SIDERED FOR EMPLOYMENT BY CIC. NO FURTHER INFO AVAILABLE CONCERNING
THIS INQUIRY.

HOLD

62 OCT 4 1951
TWO COPIES WFO

RECORDED - 118
EX-78

165-32871-102
SEP 21 1951
11
FIVE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD OFFICE**

FILE NO.

REPORT MADE AT RICHMOND, VIRGINIA	DATE WHEN MADE 10-17-51	PERIOD FOR WHICH MADE 8-6,29;9-10-51	REPORT MADE BY (b7c) [REDACTED] :VLC
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

No answer (b7c)

[REDACTED] Clerk of Court, Fauquier County, advises OFFIE purchased 300 acres of the old Markam-Neff tract from HAROLD HOPKINS NEFF for \$20,000, 11-20-50. Deed reflects subject unmarried and that he resides in Washington, D. C. Not known to live on farm.

- RUC -

DETAILS: AT STRASBURG, VIRGINIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 254/103
DATE 10-19-87 BY SP1 AGJ/C

(b7c) [REDACTED]

[REDACTED]

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	<p style="text-align: right;">RECORDED - 38</p> <p style="text-align: center;">EX-3</p>

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STAMP SECT.

oglesby

RH 65-1713

AT MARKHAM, VIRGINIA

(b7c)
(b2D)

[REDACTED]

AT WARRENTON, VIRGINIA

(b7c)

[REDACTED] Clerk of the Court, Fauquier County, informed that on Section 459, Deed Book 173, page 1191, a transfer of title appears reflecting that CARMEL OFFIE purchased three hundred acres of the old MARKHAM-NEFF tract from HAROLD HOPKINS NEFF on November 20, 1950, for \$20,000. This farm adjoins the former Leeds Manor which is now known as the Apple Manor Orchards, Incorporated, of which F. EARL PARSONS, Winchester, Virginia, is the trustee or manager. E. W. HEARTY, said [REDACTED] is president of this orchard.

(b7c)

The deed mentioned above reflects that OFFIE is unmarried and that he resides at 3318 Rowland Place, N.W., Washington, D. C. Mr. UPTON RICHARDS and P. W. ANDERSON, President of the Marshall National Bank and Trust Company, Marshall, Virginia, hold the first trust on the OFFIE farm for \$9,500.

(b7c)
(b2D)

[REDACTED]

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

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Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. V. P. KEAY *PKA*
FROM : S. W. REYNOLDS *SWR*
SUBJECT: CARMEL OFFIE
ESPIONAGE - IS and
FRAUD AGAINST THE GOVERNMENT

~~SECRET~~

DATE: September 27, 1951

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

(b1) Reference is made to my memorandum to you in the above-captioned matter dated July 27, 1951, [REDACTED]

[REDACTED] requested that the Liaison Section determine if Offie has any connection whatsoever, covert or overt, with the Department of the Army.

(b7c) There is attached hereto a memorandum furnished to Mr. Reynolds by [REDACTED] G-2, dated September 20, 1951. In addition, [REDACTED] advised the writer that the Army has been unable to locate any association, overtly or covertly, with the Department of the Army.

RECOMMENDATION:

It is recommended this be forwarded to the Espionage Unit.

Attachment

SWR:hke

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OTHERWISE

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Declassify on: OADR 6/13/87
254103

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OCT 23 1951

59 NOV 2 1951

EX
~~SECRET~~

65-32871

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65-32871-105

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Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. V. P. *RAY*
 FROM : S. W. REYNOLDS
 SUBJECT: CARMEL OFFICE
 ESPIONAGE - IS

DATE: October 3, 1951

~~SECRET~~

Tolson _____
 Ladd _____
 Nichols _____
 Belmont _____
 Clegg _____
 Glavin _____
 Harbo _____
 Rosen _____
 Tracy _____
 Egan _____
 Gurnea _____
 Harbo _____
 Hendon _____
 Jones _____
 Quinn Tamm _____
 Nease _____
 Gandy _____

(b1) [REDACTED] (S)

RECOMMENDATION:

It is recommended that this be forwarded to the Espionage Desk for their information.

Attachment

SWR:hke

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 254103

ENCL

139

EX-5

G.I.R.-5

~~SECRET~~

RECORDED - 139

INDEXED - 139

OCT 23 1951

EX-5

63 OCT 29 1951

5 WAD

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☒ The following number is to be used for reference regarding these pages:

65-32871-106

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: October 27, 1951

FROM : SAC, WFO

~~SECRET~~SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

(b7c) Remylets June 11 and September 22, last, and the report of Special Agent [REDACTED] dated September 8, 1951.

(b1) Reflet to Bureau June 11, last requested that the Bureau, through appropriate liaison with the Army, determine if the subject is assisting the Department of Defense in any project [REDACTED] (S)

(b7c) Mylet of September 22, 1951, to Baltimore requested that Baltimore contact CIC Headquarters at Camp Holabird to ascertain if the subject was being considered for employment with CIC or the Army and for the present location of [REDACTED] a Major in CIC.

Refrep September 8, last, requested New York to review its indices and furnish business connections of [REDACTED]

It is requested that the above investigations receive expeditious attention so that this case can be brought to a logical conclusion at an early date.

[REDACTED] FCP
65-5536

cc: Baltimore
New York (65-15446)

~~SECRET~~

Classified by 221 AG 50
Declassify on: OADR 10/13/82

254/23

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

RECORDED - 38

EX-83

OCT 27 1951

19

10/27/51

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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65-32871-108

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: November 15, 1951

FROM : SAC, WFO (65-5536)

SUBJECT: CARMEL OFFIE
ESPIONAGE-IS

~~SECRET~~

Remylet October 27 last requesting certain investigation through liaison with the Army be expedited.

(b7c) For information of the Bureau and possible assistance in the above investigation, G-2 files reflect a fly sheet concerning subject, dated October 3, 1951, on which it is indicated that "for additional information see Chief of Procurement, Summary and Review Section, Operations Branch." However, when SE [redacted] requested that [redacted] of G-2 obtain this additional information, [redacted] replied that subject had never been heard of by Procurement and Summary Section.

(b1) [redacted] (S)

(b7c) [redacted] MK

memo to WFO
encl. copy 3
[redacted] (b3)
12/4/51
WFO

Classified by DDIAGJC
Declassify on: OADR 10/13/87
254103
al

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EXCEPT WHERE SHOWN
OTHERWISE

RECORDED - 135

EX-98

65-32871-109
NOV 15 1951
4

~~SECRET~~

WFO
copy 3

SAC, Washington Field (65-5536)

December 4, 1951

RECORDED - 106
Director, FBI (65-32871) - 109

EX 62 CARMEL OFFICE
ESPIONAGE - IS

Reurlet November 15 last.

Attached hereto for your information are a

[REDACTED]

(b3)

You will recall that by teletype to Baltimore dated October 3, 1951, a copy of which was furnished to you, the leads set out in your letter of September 22, 1951, were ordered discontinued inasmuch as the inquiry in New York City was prompted by this Bureau's inquiry of G-2 in Washington. You have previously been furnished a copy of the G-2 report in answer to Bureau inquiries. This information should be incorporated in your next investigative report, taking care to protect the source by using T-symbols. Accordingly, no further inquiry of G-2 is being made and that phase of the case dealing with Army personnel who are friends of Offie should be discontinued.

Attachment

WEO:hmb *hmb*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 254103
DATE 10-15-87 BY SP-10 BJS

DEPT. OF JUSTICE

FBI

RECEIVED-HVIC ROOM

DEC 4 3 02 PM '51

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Alden _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

MAILED 4
DEC 4 1951
COMM - FBI

57 DEC 7 1951

44
C-11 FBI

WMB
LF

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871-110

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

FROM : SAC, BALTIMORE (65-1944)

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

DATE: November 16, 1951

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-13-87 BY SP1/1203

Re Balet dated November 15, 1951, and Bureau teletype dated October 3, 1951.

Referenced Baltimore letter forwarded to the Bureau and Washington Field Office the results of investigation requested by WFO letter dated September 22, 1951.

For the information of WFO, referenced Bureau teletype advised Baltimore to disregard the leads set forth in this letter inasmuch as G-2 inquiry appears prompted by inquiry from the Bureau. Investigation was completed on receipt of WFO letter dated October 27, 1951.

(b7c) jca

cc: WFO (65-5536)

EX. - 28

RECORDED - 24

65-32871-11

1700

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: November 15, 1951

FROM : SAC, BALTIMORE (65-1944)

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

Re WFO letters dated September 22 and October 27, 1951,
requesting information concerning subject and a [REDACTED]
[REDACTED] of CIC.

(b)(c) [REDACTED] of the Office of Acting Chief of Staff,
G-2, Fort Holabird, Md. was contacted and caused a search to be
made of the records of CIC personnel as contained in the central
files at Fort Holabird. This failed to reflect any information
concerning subject or a [REDACTED] as a Major in the CIC.
However, there is a reference to a [REDACTED]
[REDACTED]

Further, the Central Records facility of G-2 of Fort Holabird,
Maryland were checked and contained no reference to CARMEL
OFFIE or [REDACTED] RUC.

jcs
cc WFO (65-5536)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-0-87 BY 254103

INDEXED - 51

RECORDED - 51

EX-93

65-32871-112

NOV 20 1951

61 NOV 28 1951

[Signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

FROM : SAC, WFO (65-5536)

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS
FRAUD AGAINST THE GOVERNMENT

DATE: November 30, 1951

~~SECRET~~

Remylets June 11, October 27, and November 15, last, and report of Special Agent [REDACTED] Washington, D. C., September 8, last.

Rerep sets out lead for New York to check indices and furnish available information on [REDACTED]

It is further to be noted that by letter November 16, last, Baltimore advised Bureau was attempting to learn if subject is being considered for employment with CIC or the Army and to locate Major in CIC.

Inasmuch as the above is the only outstanding investigation in this case, and in the absence of any pertinent information on which a report could be written by this office, no investigative report will be submitted prior to completion of investigation by the Bureau and New York.

It is requested that these leads be given immediate attention.

RA

cc New York (65-15446)

Classified by DDI AG 30
Declassify on: OADR 8/13/87

254103

~~SECRET~~

RECORDED - 71

INDEXED - 71

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

EX-25

65-32871-113
DEC 4 1951

~~SECRET~~

57 DEC 14 1951

*Handled by Bulet 12/1/51
which went out prior to
receipt of this letter
WFO*

WFO

ogf 308

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET7

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☐ For your information: _____

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65-32871-114

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Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *AB*
 FROM : MR. C. E. HENNRICH *CH*
 SUBJECT: CARMEL OFFIE
 FRAUD AGAINST THE GOVERNMENT

DATE: December 7, 1951

SECRET

Classified by *61103*
 Declassify on: OADR/O-14.87
 254103

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

PURPOSE:

(b1) [REDACTED]

DETAILS:

The Bureau has received a form letter from the United States Displaced Persons Commission, European Headquarters, Frankfurt, Germany, requesting a name check on [REDACTED]

(b7c)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

(b1) [REDACTED]

Attachment

F213 WEO:dar

76 DEC 26 1951

*12-16-51
 memo sent INS
 2 O P C*

(b1) SECRET

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld for the following reason(s):

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65-32871-115

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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~~SECRET~~

December 7, 1951

Classified by 001 AG 370

Declassify on: OADR 10-14-87

~~CARNEL OFFIE~~ - Summary
FRAUD AGAINST THE GOVERNMENT

254103

Carnel Offie was born September 22, 1909, at Sharon, Pennsylvania, and is presently employed by the Free Trade Union Committee of the American Federation of Labor with offices at 1625 K Street, N. W., Washington, D. C. He resides at 3105 Woodley Road, N. W., Washington, D. C., but is also the owner of a farm known as Leeds Manor Orchard, Markham, Virginia.

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

The following description of Carnel Offie was obtained in 1948:

12-10-51
Name: *Data absent*
Residence: *at out of farm*
Sex: *usually used*
Birth: *in Washington*
Height: *infr. 6' 0" PC*
Weight: *165 lbs*
Build: *Stocky*
Eyes: *Brown*
Hair: *Brown*
Complexion: *Dark*
Marital: *Single*
Status: *Yellow*

Carnel Offie
3105 Woodley Road, N. W.
Wald.
September 22, 1909, at
Sharon, Pennsylvania
5'8"
165 pounds
Stocky
Brown
Brown
Dark
Single

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

WEO:dar

ENCLOSURE 65-32871-11

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

December 10, 1951

CARMEL OFFIE
DISPLACED PERSONS COMMISSION

Carmel Offie was born September 22, 1909, at Sharon, Pennsylvania, and is presently employed by the Free Trade Union Committee of the American Federation of Labor with offices at 1625 K Street, N. W., Washington, D. C. He resides at 3105 Woodley Road, N. W., Washington, D. C., but is also the owner of a farm known as Leeds Manor Orchard, Markham, Virginia.

[REDACTED]

[REDACTED]

- Tolson _____
- Ladd _____
- Nichols _____
- Belmont _____
- Clegg _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tracy _____
- Mohr _____
- Tele. Rm. _____
- Gandy _____

CC -

Immigration and Naturalization Service

Classified by ~~SECRET~~
Declassify on: OADR 10-11-6
or 254103

(b7c)

mlb

65-32871-115

(5-P)

~~SECRET~~

ENCLOSURE

~~SECRET~~

~~SECRET~~

The following description of Carmel Offie was obtained in 1948:

Name:	Carmel Offie
Residence:	3105 Woodley Road, N. W.
Sex:	Male
Birth:	September 22, 1909, at Sharon, Pennsylvania
Height:	5'8"
Weight:	165 pounds
Build:	Stocky
Eyes:	Brown
Hair:	Brown
Complexion:	Dark
Marital Status:	Single

The information set forth herein is strictly confidential and must not be disseminated outside of your agency. This is the result of a request for an FBI file check only, and is not to be considered as a clearance or nonclearance of the above individual.

~~SECRET~~

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

~~SECRET~~

SAC, New York (65-15448)

December 18, 1951

Director, FBI (65-32871)

**CARMEL OFFICE
ESPIONAGE - IS
FRAUD AGAINST THE GOVERNMENT**

Enclosed herewith is a copy of WFOlet to the Bureau dated November 30, 1951, which was dissent to the Bureau.

The Washington Field Office is instructed to call this matter to the attention of the mail clerk in order that future instances of this nature will not occur.

Attachment

cc - Washington Field (65-5536)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-87 BY SP1735C

WEO:DH

DEPT. OF JUSTICE
FBI
RECEIVED-MAIL ROOM

DEC 18 1951

Tolson	
Ladd	
Nichols	
Belmont	
Clegg	
Glavin	
Harbo	
Rosen	
Tracy	
Mohr	
Tele. Rm.	
Nease	
Gandy	

COMM - FBI
DEC 18 1951
MAILED 26

RECORDED - 135

EX-141

DEC 26 1951
80

62 JAN 7 1952

WAB
W

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont
FROM : W. A. Branigan
SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

~~SECRET~~

DATE: December 19, 1951

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

PURPOSE:

DETAILS:

Espionage Allegation

Classified by DDI/1610
Declassify on: OADR 10/14/82
254103

65-32871

Attachment
WEO:rd

RECORDED - 119

DEC 28 1951

56 JAN 28 1953
63 JAN 10 1952

~~SECRET~~

WED

WAD

W3

~~SECRET~~

[REDACTED]

(65-32871-56)

The above explanation appears to logically refute the allegation of espionage against Offie.

FRAUD AGAINST THE GOVERNMENT:

(b1) Carmel Offie was arrested by the Police Department at Washington, D. C. September 8, 1943, for "Investigation, disorderly conduct and pervert." Offie posted \$25.00 collateral which he forfeited. (65-32871-23)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

~~SECRET~~

RECENT DEVELOPMENTS:

(b1)

[REDACTED]

(b1)

[REDACTED]

(b1)

[REDACTED]

(b1)

[REDACTED]

(b1)

The New York Office advised by report dated September 19, 1951, that [REDACTED] in New York were of such a nature that it would not be possible to determine the above information. [REDACTED]

~~SECRET~~

5714

XXXXXX
XXXXXX
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871-117

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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21373

BA
SAC, Washington Field (65-5536)

December 19, 1951

Director, FBI

RECORDED - 119 (65-32871) - 117

CARGEL OFFICE

ESPIONAGE - IS

EX-83

Authority is hereby granted to discontinue investigation.
Information developed to date should be submitted to the Bureau in a
closing report.

WEO:rd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-14-82 BY SP1A3/PV
254103

RECEIVED-MAIL ROOM
F B I
DEC 15 3 08 PM '51

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

63 JAN 10 1952

DEC 21 1951

COMM - HQ

RECORDED READING ROOM
F B I
DEC 22 40 PM '51
CN/A
WAB
WZ

~~SECRET~~

THIS CASE ORIGINATED AT

WASHINGTON FIELD

~~Security Information~~

~~CONFIDENTIAL~~
(b7C)

SYNOPSIS OF FACTS:

SYNOPSIS OF FACTS:

No distr
See memo to [illegible]
WZ

Reliable informants have no additional pertinent information concerning the subject. Another reliable informant advised there is no indication subject is employed by the Army.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

- C -

Classified by OP/1650
Declassify on: OADR 10-14-87
254103

DETAILS: AT WASHINGTON, D. C.:

[REDACTED] had no additional pertinent information concerning the activities of the subject.

[REDACTED] has no knowledge of any contacts of the subject in addition to that previously reported.

In an effort to determine if the subject was being considered for employment with the Army, [REDACTED] an agency of the government, which conducts personnel and intelligence investigations, was contacted. [REDACTED] advised that pertinent government agencies in Washington, D. C., reveal no indication that the subject is employed by the United States Army. Records of confidential sources of [REDACTED] located in New York contained no information indicating that the subject is employed by any government agency. [REDACTED]

APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES DESTROYED	65-32871-118	RECORDED - 60
1 & 1 SEP 21 1960	65-32871-118	INDEXED - 60
COPY IN FILE	SECURITY INFORMATION	CONFIDENTIAL
⑤ - Bureau (65-32871)	SECRET	
3 - Washington Field (65-5536)	JAN 17 1952	

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WFO 65-5536

~~CONFIDENTIAL~~ - ~~CONFIDENTIAL~~ ~~YTIHUS32~~
~~SECRET~~

(b1
b7D)

[REDACTED] has further advised that a loyalty investigation was conducted concerning [REDACTED] with favorable results.

(b7C)

In an effort to locate [REDACTED] and Major in the Counter Intelligence Corps, the Baltimore Office has advised that records of the Counter Intelligence Corps personnel fail to reflect any information concerning [REDACTED] as a Major in the Counter Intelligence Corps or any record of the subject.

(b1
b7C)

[REDACTED]

(b7C)

[REDACTED]

- C L O S E D -

~~CONFIDENTIAL~~ - ~~CONFIDENTIAL~~ ~~YTIHUS32~~

~~SECRET~~

WFO 65-5536

SECRET

SECRET

ADMINISTRATIVE PAGE

INFORMANTS

(b1)
(b7D)

[REDACTED]

(S)

REFERENCE:

(b7C)
Report of SA [REDACTED] dated September 8,
1951, at Washington, D. C.
WFO letter to Bureau dated June 11, 1951.
Bureau memo November 27, 1951.
Baltimore letter November 15, 1951.
Bureau letter December 4, 1951.
Bureau letter December 19, 1951.
New York letter December 4, 1951.

SECRET

SECRET

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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INFORMATION IDENTICAL TO 65-32871-118 page 1

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871-118

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X FOR THIS PAGE X
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Tickler - Mr. Ladd
Mr. Belmont

~~SECRET~~

The Director

D. M. Ladd

CARMEL OFFICE
ESPIONAGE - IS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

June 18, 1952

Classified by AD14870
Declassify on: OADR 10/14/87
254103

PURPOSE:

To furnish you with a summary of the results
of the Bureau's investigation of Carmel Office per your
request.

DETAILS:

(b1) [REDACTED]

Carmel Office was born 9-22-09 at Sharon, Pennsylvania
and is presently employed as the Washington representative of
the Free Trade Union Committee, American Federation of Labor,
with offices at 1625 F Street, N. W., Washington, D. C. He
resides at 3105 Woodley Road, N. W., Washington, D. C., and
owns a farm known as Leeds Manor Orchard, Wartham, Virginia.

Carmel Office has a private office and telephone in
office space rented by the law firm of Cummings, Stanley,
Truitt and Cross, Attorneys, 1625 F Street, N. W. The former
Attorney General Homer Cummings and Max O. Truitt, son-in-law
of Vice-President Alden Barkley, are the more prominent member
of this firm.

Office was employed from May, 1930, until October 12,
1931, as a senior stenographer by the Interstate Commerce Com-
mission. He was employed from October 12, 1931, until his
resignation on August 16, 1940, by the State Department. His
principal places of assignment were as follows:

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

65-32871
66-61-1292
Attachment

68 AUG 18 1952

Original cannot be located
and is not on record
original is received
Disposal will be filed either
with this copy or may be given
a new serial.
7/25/52 HKS

RECORDED-109
INDEXED-109
65-32871-119
JUL 28 1952
SECRET
RECEIVED
JUL 28 1952

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b1) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871-119

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~~SECRET~~

(b1)

[REDACTED]

By reason of the length of service Carmel Offie had with the State Department, he has a considerable number of acquaintances in that Department. Among the friends of Offie in Government service are the following:

William C. Bullitt, U. S. Ambassador to Russia from 1933 to 1936, and U. S. Ambassador to France from 1936 to 1941.

(b3)

[REDACTED]

(b7C)

[REDACTED]

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

~~SECRET~~

SECRET

~~SECRET~~

(b1)

[REDACTED] (S)

(b7C)

[REDACTED]

[REDACTED]

[REDACTED] (S)

[REDACTED] (S)

(b1)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

ACTIONS:

There is attached hereto, for your further reference a summary memorandum prepared in December, 1951, at the time the Bureau's investigation of Office was concluded.

~~SECRET~~

- Tolson _____
- Ladd _____
- Nichols _____
- Belmont _____
- Clegg _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tracy _____
- Laughlin _____
- Mohr _____
- Tele. Rm. _____
- Holloman _____
- Gandy _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

5 Page(s) withheld for the following reason(s):
INFORMATION IDENTICAL TO 5 PREVIOUS PAGES

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871-119

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

5 Page(s) withheld for the following reason(s):

INFORMATION IDENTICAL TO PREVIOUS 5 PAGES

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871-120

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X NO DUPLICATION FEE X
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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871-121

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Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT
 FROM : V. P. Keay *V.P.K.*
 SUBJECT: CARMEL OFFIE
 INFORMATION CONCERNING

DATE: August 7, 1952

~~SECRET~~

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Rm. _____
 Nease _____
 Gandy _____

(b1) [REDACTED] (S)

ACTION:

None. For your information.

Classified by OP/AG JC
 Declassify on: OADR 10/14/88
 25411

(b7c) [REDACTED] :lw
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

~~SECRET~~

INDEXED-137

RECORDED-137

65-32871-127

AUG 13 1952

EX. 73

59
68 AUG 22 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *CEW*

FROM : V. P. Keay *VPK*

SUBJECT: DUKE AND DUCHESS OF WINDSOR
INFORMATION CONCERNING

DATE: August 14, 1952

~~SECRET~~

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

ACTION:

None. For your information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by 0014250
Declassify on: OADR 10/14/87

RECORDED - 159

INDEXED - 159

AUG 27 1952

68 SEP 5 1952

~~SECRET~~

SAC, New York

Director, FBI (61-1292)

JAY LOVESTONE
ESPIONAGE - IS

~~SECRET~~

October 10, 1951

~~STRICTLY CONFIDENTIAL~~

(b1)

[REDACTED]

[REDACTED]

cc - 2 - Washington Field

65-32877
NOT RECORDED
106 OCT 13 1951

cc -

(Carmel Office; Fraud Against the Government)

WEO:ko

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

original not located
Classified by ADI/AG/30
Declassify on: OADR 01/14/8
25410

DUPLICATE YELLOW

- Belmont
- Ladd
- Nichols
- Belmont
- Clegg
- Glavin
- Harbo
- Rosen
- Tracy
- Laughlin
- Mohr
- Tele. Rm.
- Holloman
- Gandy

7 OCT 24 1952

~~SECRET~~

SAC, Washington Field (65-5536)

November 21, 1952

Director, FBI

(65-32871)

CARMEL OFFIE
ESPIONAGE - X

On November 10, 1952, Colonel Willis A. Perry, Chief of Security, G-2, Department of the Army, turned over to the Bureau certain information reflecting that on October 3, last, Carmel Offie was in possession of information which appeared in a Secret document prepared by the Senior Representative in Europe of the Offshore Procurement Program. A set of Photostats covering certain Secret and Top Secret documents which Colonel Perry turned over to the Bureau is attached. These Photostats contain complete details with regard to the alleged violation of security on the part of Carmel Offie.

You will note that it was Mr. Maurice Arth of the Office of the Director, Mutual Security Agency, who first revealed that Offie was in possession of this classified information. It does not appear that Arth has been interviewed in connection with this matter. He should be interviewed at once for the purpose of securing complete details. Thereafter, you should interview Carmel Offie in an effort to determine from him the manner in which he came into possession of this particular information. During the interview you should also endeavor to develop information with regard to the allegation in the attachment to the effect that Offie made the statement that he knew all about the Offshore Procurement Program which program is said to be classified Secret, Top Secret and Cosmic Top Secret.

Upon conclusion of these two interviews, the Bureau desires that you submit a report in this matter captioned as above. The report should contain the following:

1. Details from the attachment reflecting the basis for the investigation.
2. A very brief resume of Offie's current activities showing that he is presently employed as Washington representative of the Free Trade Union Committee of the American Federation of Labor.

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____

Attachment

WRW:rd

67 DEC 1 1952

COMM - FBI

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65-32871-124

NOV 25 1952

3. The results of the interview with Arth.

4. The results of the interview with Offie.
A statement should be taken from Offie if
it is possible to do this.

When this has been done, your report should reflect this investigation is in a closed status and it should be forwarded to the Bureau in a form suitable for immediate dissemination. For your information it may be noted that the Bureau is advising G-2 that the Bureau considers the investigation looking toward the location of the Department of the Army employee responsible for the leak of this classified material to Offie as being within the purview of the Department of the Army. Thus, no investigation in this respect should be undertaken by your office.

You are instructed to handle this matter at once and submit the report at the earliest possible date.

E
B-1, A-5

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON, D. C.

100% State (Bond)
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murdern
146 Co. Dur by det
196 Col Penby G. n
CIA
1-7-53
W

Classified by *[signature]*
Declassify on: OADR
- 100-131313
[signature]
Classified (info)

DO TO: PSC
ALL: 8-10-62
ANS. AUG 20 1962

BY: *W. H. 1/22*
Spec. Reg.
K. H. 1/22
Elizabeth Model
Patry
DEC 8 1968
REC'D
DEC 10 1968
77

COPY IN FILE
COPIES OF THIS REPORT

5-Bureau (65-32871)
3-Washington Field (65-5536)

45-320-971-125
DEC 11 1955
REC'D
CC 10:10

RECORDED - 9
INDEXED - 9

ADD. DISSEMINATION.

R

OFFIE claimed did not know information was classified; nevertheless, presumed CRUIKSHANK sufficiently responsible authority to make decision by which such information rightfully could be given to him.

~~SECRET~~

- C -

DETAILS: AT WASHINGTON, D. C.

(b7c) Mr. CARMEL OFFIE was re-interviewed December 9, 1952 in his office in the Commonwealth Building, 1625 K Street, N. W., Washington, D. C., by SA [REDACTED] and the writer.

OFFIE related since May 27, 1950 he had been employed as Washington representative of the Free Trade Union Committee of the American Federation of Labor; also had been employed as a consultant in the law firm of Cummings, Stanley, Truitt, and Cross. Mr. OFFIE pointed out the Free Trade Union Committee of the AFofL actually represented the foreign department of the labor organization and was headed up by his superior, Mr. JAY LOVESTONE, Secretary of FTUC, with offices in New York City. OFFIE added that Mr. IRVING BROWN is the European representative for FTUC and had been in charge of FTUC business in Europe since the fall of 1951.

R

OFFIE furnished the following background information, explaining that such background would lay a basis for his interest in the Off Shore Procurement Program, administered under Mutual Security Agency under the direction of the Department of State.

OFFIE related that towards the fall of 1951 the administration was experiencing difficulty with the Off Shore Procurement Program as a whole, and, at the suggestion of the administration, the American Federation of Labor, at its convention in September 1951 in San Francisco, passed a resolution wherein the Off Shore Procurement Program was endorsed by AFofL. OFFIE stated this Program had been "pushed" both here and abroad for the purpose of creating employment abroad in those countries that are members of the North Atlantic Treaty Organization and in those countries where financial assistance has been made available through Marshall Plan funds.

~~SECRET~~

~~SECRET~~

OFFIE continued and explained that the 1952 Off Shore Procurement Program dragged along with the awarding of contracts and encountered many delays between the fall of 1951 and June 1952. OFFIE stated he had followed the Program closely and there was considerable delay in the settlement of contracts and the awarding of new contracts, and so with the 1953 fiscal year program being considered during the middle of the summer of 1952, OFFIE stated particular interest was centered by the FTUC on the forthcoming 1953 Program for Italy. He stated particular stress was placed on the importance of the Program in Italy in view of the forthcoming national elections to be held in Italy in May 1953. (X)

R OFFIE stated, in addition, that he felt the matter of handling the previous year's Program in 1952, in Italy, had been handled improperly, and he related information pertaining to the awarding of contracts in 1952 had not been publicized until after the annual election in Italy in 1952, and for that reason the use of a powerful propaganda weapon was not capitalized upon for the purpose of combating Communist influences, particularly among Italian labor. (X)

OFFIE related in his position with FTUC he acted as sort of liaison man between AFofL and MSA, headed by AVERELL HARRIMAN. He said his contacts in MSA were usually with Mr. SAMUEL BERGER, a former Foreign Service Officer in the Department of State now on loan to MSA as an advisor on labor matters; also, he was in close touch with Mr. NELSON CRUIKSHANK, formerly an official in the AFofL and presently a labor advisor to Mr. HARRIMAN in MSA. (X)

OFFIE stated during the past summer in 1952 he was abroad in Europe with Mr. IRVING BROWN, previously mentioned, and in Italy discussed the 1953 Off Shore Procurement Program with several people. He stated while in Rome in August 1952 he had a discussion concerning the OSP Program with Ambassador ELLSWORTH BUNKER, and at that time BUNKER related to OFFIE and to IRVING BROWN the 1953 figures for Italy would approximate 180 to 200 millions of dollars in contracts to be awarded. In this connection, according to (X)

3 ~~SECRET~~

OFFIE, Ambassador BUNKER related that Special Representative in Europe, WILLIAM H. DRAPER, JR., had been to Italy and had related the previously mentioned figure to Ambassador BUNKER. In addition, OFFIE advised Ambassador BUNKER also pointed out that of the total amount to be expended in Italy, approximately 100 to 125 millions of dollars would be confined to contracts involving the manufacture of munitions, and OFFIE added the Ambassador asked OFFIE and BROWN whether they had any suggestions as to how the "new" business should be spread around in geographic areas which in previous years had not shared in these contract awards. (S)

OFFIE explained he was particularly interested in the munition contracts to be awarded since it was expected the allotments for munitions would exceed the allotments in previous years, and it was to the interest of the Free Trade Union Committee that some of the newer munitions contracts in Italy would be awarded to geographic areas where the most beneficial result could be expected towards combating Communist influences. (S)

OFFIE stated while in Rome he and IRVING BROWN also discussed the Program with MARQUIS TARGIANI, whom he identified as head of the General Electric Industries in Italy and also the Italian representative to the North Atlantic Treaty Organization. OFFIE stated he also had conferences relating to OSP Program with Mr. D'URSO, Assistant to TARGIANI, who covered the day-to-day activities dealing with the OSP Program. OFFIE recalled in August 1952 Mr. D'URSO told him he had been to Paris a short time previous, and he understood the total contracts to be awarded in Italy in the Off Shore Procurement Program for 1953 fiscal year would amount to approximately 275 to 300 million dollars. It was explained at this point that headquarters for the Special Representative in Europe, Ambassador WILLIAM H. DRAPER, JR., were in Paris, France. (S)

OFFIE continued and related he returned to the United States about August 5 or 6, 1952, and about that time the FTUC received a letter from Mr. HARRIMAN's office in MSA, and in this letter, in reply to a previous inquiry from FTUC, MSA advised the 1953 fiscal year estimates or recommendations would be sent here. (S)

same

(Washington) shortly and that contracts for 1953 would be placed within a few weeks. OFFIE stated just about that same time an article appeared in the New York Times early in September 1952, and the Times story related to the Off Shore Procurement Program. In this article, according to OFFIE, it was set out that Ambassador WILLIAM H. DRAPER, JR., in Paris, had informed the Italian Ambassador, ROSSI LONGHI, Italy would get 160 million dollars in Off Shore Procurement Program contracts. (S)

SECRET

R OFFIE stated this figure as released in the New York Times story was considerably lower than information he previously had learned concerning proposed expenditures in Italy, and so he contacted MSA to make inquiry concerning the discrepancies. He stated through SAMUEL BERGER, previously mentioned, he was referred to Mr. MAURICE ARTH in MSA as Mr. ARTH is the advisor to Mr. HARRIMAN in OSP Program matters. In his discussion with ARTH, OFFIE advised he was told by ARTH that as a matter of policy and general practice MSA deliberately releases public figures approximately 50% to 60% lower than actual total figures because such a practice enabled the United States to obtain contracts with firms abroad on a more favorable basis. OFFIE stated that based upon this information from Mr. ARTH he made a mental calculation and arrived independently at an estimate of 270 to 280 millions of dollars to be expended in the OSP Program in Italy, for the fiscal year 1953. (S)

OFFIE recalled in connection with the same Program in Italy he frequently had discussed the matter with Dr. EIGIDIO ORTONA at the Italian Embassy, and OFFIE said he recalled specifically talking to ORTONA on September 19, 1952, at which time ORTONA told him that the recommendations from the Special Representative in Europe "are in at the Pentagon but have not been distributed". OFFIE advised that ORTONA told him his (ORTONA's) contact in MSA was Mr. LINCOLN GORDON, Assistant to Mr. HARRIMAN. In the same discussion with ORTONA, OFFIE related ORTONA told him "we expect to have the SRE recommendations by the first of the week". OFFIE advised he specifically fixed this date of his contact with ORTONA as September 19, 1952 inasmuch as his own birthday occurred September 22, 1952. OFFIE stated concerning the same matter during the week immediately following he discussed the OSP Program with NELSON CRUIKSHANK, either during a luncheon engagement or during (S)

SECRET

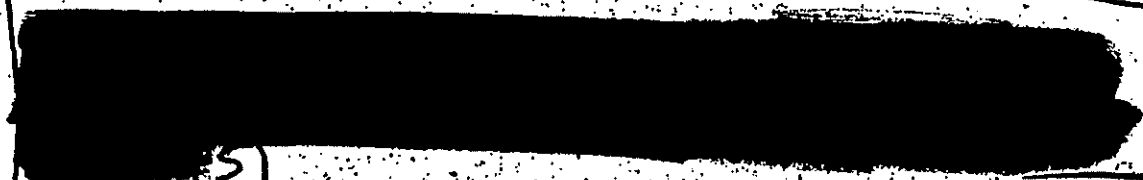
one of their frequent telephone conversations. OFFIE stated he and CRUIKSHANK had many discussions concerning the Program over a long period of time, and in this discussion, during the week of September 22, 1952, OFFIE mentioned the figures he had arrived at concerning the expected contract awards in Italy for 1953. OFFIE stated CRUIKSHANK told him that his figures were approximately right, and then CRUIKSHANK proceeded to furnish to OFFIE specific amounts called for in the 1953 Recommendations for eight or nine separate categories with a total figure amounting to 288.5 millions of dollars. OFFIE stated he had made a note of the figures, subsequently furnishing that information to Mr. LOVESTONE in New York, and he had not retained a copy of the figures. OFFIE said to the best of his recollection now the total expected outlay of 288.5 millions of dollars in Italy represented contracts of approximately 130 millions of dollars in ammunition, 30 millions in electronics, 26 millions in aircraft, 30 or 33 millions in ships, 1.5 millions for transport vehicles, and other miscellaneous expenditures in other categories which he was unable readily to recall. OFFIE stated if there were an important point, he could contact Mr. LOVESTONE in New York and obtain the specific figures which he had gotten from CRUIKSHANK and furnished to New York. (S)

OFFIE stated after obtaining those figures from Mr. CRUIKSHANK he subsequently had discussed the OSP Program with numerous persons who had a legitimate interest in it. (S)

Concerning the Off Shore Procurement Program Recommendations for 1953, OFFIE stated when he obtained the previously discussed figures from CRUIKSHANK he did not know the information was classified but added he would assume Mr. CRUIKSHANK occupied a position sufficiently high in authority so that CRUIKSHANK could make a decision whereby such information rightfully could be given to OFFIE. In this vein Mr. OFFIE stated the Free Trade Union Committee of the AFofL had in its possession voluminous information which probably would be considered of very high classification from the standpoint of security. For example, OFFIE advised, the FTUC knew the location and capacities of all plants throughout Italy where high explosives such as TNT were manufactured. He pointed out it was the business of FTUC to know about manufacturing and labor matters in foreign countries, and he stated in the Program as a (S)

~~SECRET~~

WFO 65-5536



- C -

~~SECRET~~

ADMINISTRATIVE PAGE~~SECRET~~

R This report is being classified "SECURITY INFORMATION - SECRET" inasmuch as the investigation pertains to the possible compromise of a document classified "SECURITY INFORMATION - SECRET". This document pertained to the Off Shore Procurement Program and was initiated by the Office of the Special Representative in Europe, Ambassador WILLIAM H. DRAPER, JR. The document concerned is titled "SRE Recommendations for FY 1953 Off Shore Procurement Program".

During the interview with Mr. OFFIE on December 9, 1952 as set forth in this report he was most affable and advised he was willing to cooperate fully. It was learned that OFFIE had discussed the matter of agents previous interviews with him on December 2 and 3, 1952 with Mr. JAY LOVESTONE in New York, and OFFIE volunteered Mr. LOVESTONE had instructed him to cooperate with agents inquiries in this matter. He added that Mr. LOVESTONE had indicated a willingness to furnish any additional information necessary should agents desire to contact Mr. LOVESTONE in New York in this matter.

REFERENCES: Bureau letter to Washington Field dated November 21, 1952.
(b7c) Report of SA [REDACTED] dated December 5, 1952.
Washington Field letter to Bureau dated December 5, 1952.

~~SECRET~~

FB02

28519

12/11/52

7:20

Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Mr. Holloman
Miss Gandy

WASHINGTON FROM WASH FIELD

DIRECTOR

URGENT

CARMEL OFFIE, ESPIONAGE X. LATE THIS AFTERNOON CARMEL OFFIE

TELEPHONICALLY CONTACTED AN AGENT OF WFO TO FURNISH CLARIFICATION OF INFORMATION PREVIOUSLY GIVEN BY OFFIE AND SET OUT IN THE WFO REPORT IN THIS CASE MADE BY SA [REDACTED] DECEMBER TEN, (b7c) FIFTYTWO.

OFFIE ADVISED THE PERTINENT FIGURES CONCERNING OFF SHORE PROCUREMENT RECOMMENDATIONS FOR ITALY FOR THE FISCAL YEAR NINETEEN FIFTYTHREE INCLUDED THE FOLLOWING AMOUNTS AND

CATEGORIES: AMMUNITION, ONE HUNDRED THIRTY MILLION, SHIPS THIRTY THREE MILLION, AIRCRAFT EIGHTEIGHT MILLION, ELECTRONICS TWENTYNINE MILLION, VEHICLES FIVE MILLION, ENGINEERING EQUIPMENT TWO POINT FIVE MILLION, SMALL ARMS ONE POINT FIVE MILLION, TRANSPORTATION VEHICLES FIVE MILLION, AND ARTILLERY FIVE MILLION MAKING A TOTAL OF TWO HUNDRED NINETY NINE MILLIONS OF DOLLARS

RECOMMENDED IN CONTRACTS FOR ITALY. OFFIE STATED THESE WERE THE FIGURES HE OBTAINED IN A DISCUSSION WITH NELSON CRUIKSHANK AND HE WENT ON TO STATE HE ALSO HAD DISCUSSED THESE SAME FIGURES WITH MR. MAURICE ARTH. HE ADDED HE HAD FURNISHED THESE SAME FIGURES

TO MR. JAY LOVESTONE IN NEW YORK. A SHORT TIME AFTER THE FOREGOING TELEPHONE CONTACT BY OFFIE HE AGAIN TELEPHONED AGENT TO STATE THE NEW YORK TIMES TODAY CARRIED A STORY DATED IN ITALY AND IN WHICH IT WAS STATED THE NAVY HAD RELEASED CONTRACTS TOTALING

END PAGE ONE

DEC 29 1952

5536

RECORDED - 2

DEC 18 1952

165-32871-126

C-5-WRL

FOR A VARIOUS REASONS IT IS NOT POSSIBLE TO OBTAIN A

PROPER RECORD OF THE ACTS OF THE GOVERNMENT

IN THE CASE OF THE GOVERNMENT OF THE UNITED STATES

AND THE GOVERNMENT OF THE DISTRICT OF COLUMBIA

AND THE GOVERNMENT OF THE DISTRICT OF COLUMBIA

AND THE GOVERNMENT OF THE DISTRICT OF COLUMBIA

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 9, 1952

FROM : SAC, WFO (65-5536)

SUBJECT: CARMEL OFFIE
ESPIONAGE - X

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Laughlin	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

Re telephone request of Mr. NICHOLS on December 8 to verify the arrest of OFFIE by the Metropolitan Police Department on September 8, 1943, on a charge of Investigation (Pervert); disposition \$25.00 fine, forfeited.

(b7c) Special Agent [REDACTED] of this office, has ascertained that the [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-14-87 BY SP-1 AG/SC

RECORDED-89

INDEXED-89

165-32871-127

DEC 16 1952

(b7c) MCP
Enclosure

Disposition noted in identification record.

Subject is identical with FBI #70 832A.

ENCLOSURE ATTACHED
ENC

69 DEC 22 1952

DEC 11

DEC 10 1952

OG 1/2/53 4

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☐ Information pertained only to a third party. Your name is listed in the title only.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (65-32871)

DATE: 12/5/52

FROM : SAC, Washington Field (65-5536)

SUBJECT: CARMEL OFFIE
ESPIONAGE - XALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-87 BY SP-1330
254103

Mr. Tolson	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Harbo	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Laughlin	✓
Mr. Mohr	✓
Mr. Winterrowd	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

On 12/1/52, an Agent of the WFO telephonically contacted Mr. CARMEL OFFIE at his office, telephone number EXecutive 0808, and made an appointment to interview Mr. OFFIE at 10:00 a.m., Tuesday, 12/2/52. During this initial telephone conversation, Mr. OFFIE indicated he would prefer to be interviewed at his office located on the seventh floor of the Commonwealth Building, 1625 K Street, N. W., Washington, D. C.

Mr. OFFIE has office facilities in the Seventh Floor Suite of the Commonwealth Building, which entire seventh floor is occupied by the law firm, Cummings, Stanley, Truitt and Cross.

As a matter of information, members of this law firm include Mr. HOMER CUMMINGS, former Attorney General, and in addition, Mr. WILLIAM STANLEY, MAX G'RELL TRUITT, (son-in-law to Vice-President BARKELEY), J. EDWARD BURROUGHS, JR., WILLIAM D. DONNELLY, JOHN W. CROSS, and ALBERT L. REEVES, JR. Identities of the persons who make up the membership in this law firm was obtained from the 1952 issue of the Martindale Hubbel Law Directory.

At 10:00 a.m., 12/2/52, Agents met Mr. OFFIE in the lobby on the seventh floor of the Commonwealth Building. After proper identification of the Agents, it was explained to Mr. OFFIE that the Agents desired to obtain from him information concerning the manner in which he came into possession of certain classified information relating to the Off Shore Procurement Program as it pertained to Italy. Mr. OFFIE immediately professed complete ignorance as to what Agents were discussing; thereupon, he was advised specifically that it was desired that he furnish information concerning the manner in which he came into possession of classified information which had been contained in a document initiated by the Office of the United States Special Representative in Europe, the Office of Ambassador WILLIAM H. DRAPER.

It was further explained to Mr. OFFIE the classified material referred to had been contained in a document prepared by the Special Representative in Europe pertaining to recommendations for the Off Shore

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Procurement Program for 1953.

Mr. OFFIE immediately announced that he could not be interviewed further in this matter and proceeded to explain he was employed as a Consultant in this law firm which included Mr. TRUITT and Mr. CUMMINGS, and he added that Mr. CUMMINGS was the former Attorney General. In further explanation, Mr. OFFIE stated inasmuch as he was employed by the firm, he could not proceed further with the interview without first discussing the matter with his superiors, whom he indicated would be Mr. TRUITT and Mr. CUMMINGS.

Agents told Mr. OFFIE such arrangements would be perfectly satisfactory, and he stated he would contact the Agents at a later time that date and make arrangements to continue the interview at a subsequent time.

In addition, Mr. OFFIE professed complete inability to understand the nature and purpose of the interview with him, and more or less in a joking, offhand manner, he indicated that he talks to a lot of people, possibly obtains information falling within various categories of classification, and said he had no specific recollections of having discussed the Off Shore Procurement Program. He pointed out, however, that the law firm by which he is retained as Consultant represents a lot of clients who are interested in the Off Shore Procurement Program, and he added he could have discussed it with a lot of people.

Mr. OFFIE added that the inquiry was "ridiculous" and that he had no way of knowing whether or not he had come into possession of classified information pertaining to the Off Shore Procurement Program; however, he stated that, in his business, he picked up a lot of information through social contacts and presumed that a lot of the information was classified, however, justifiably.

Mr. OFFIE's attitude toward the contact by Agents was one of complete non-cooperation, and he used the word, "ridiculous," to describe the inquiry made of him.

Mr. OFFIE was again contacted by telephone by an Agent on 12/3/52. He again persisted in his claim that he could not comprehend sufficiently well the matter which the Agents desired to discuss with him, and OFFIE requested additional identifying information to, as he put it, enable him to "put his finger on the material." OFFIE went on to state he recalled Agents had explained that the pertinent matter pertained to the Off Shore Procurement Program for 1953.

WFO 65-5536

OFFIE then launched into a series of questions, desiring to know specifically what figures it was the Agents desired to discuss with him; he also inquired what fiscal period the Agents were interested in, pertaining to the Off Shore Procurement Program, particularly as regards Italy. Again, it was pointed out to OFFIE, the only interest this office had in discussing the matter with him was to ascertain the means by which he came into possession of classified information pertaining to the Off Shore Procurement Program for 1953, specifically with regard to proposed amounts of funds to be expended in various categories in Italy.

OFFIE thereupon stated he could not yet feel free to discuss this matter with the Agents, and he said he was unable to reschedule another interview at this time. He added that one of his "superiors," whom he desired to be present with him during the forthcoming interview, was out of the city and would not return until the end of the week.

OFFIE stated he would recontact the Agents on Monday next, 12/8/52.

During both contacts with OFFIE, he exhibited an insolent attitude and has termed this inquiry of him as "ridiculous." Unless advised to the contrary by the Bureau, no further effort will be expended towards interviewing OFFIE unless he voluntarily contacts the WFO for that purpose.

FB03

Mr. Tolson	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Harbo	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Laughlin	✓
Mr. Mohr	✓
Mr. Winterrowd	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

WASHINGTON FROM WASH FIELD

DIRECTOR

URGENT

CARMEL OFFIE, ESPIONAGE X. OFFIE INTERVIEWED BY AGENTS TODAY. ADVISED SINCE MAY FIFTY HE HAS BEEN EMPLOYED AS WASHINGTON REPRESENTATIVE OF THE FREE TRADE UNION COMMITTEE OF THE AMERICAN FEDERATION OF LABOR, HIS SUPERIOR BEING JAY LOVESTONE, SECRETARY OF FTUC WITH HEADQUARTERS IN NEW YORK CITY. IN ADDITION OFFIE ADVISED HE ALSO IS RETAINED AS CONSULTANT TO THE LAW FIRM CUMMINGS, STANLEY, TRUITT, AND CROSS. OFFIE EXHIBITED AFFABLE ATTITUDE AND EXPLAINED BACKGROUND OF HIS INTEREST IN THE OFF SHORE PROCUREMENT PROGRAM HEREINAFTER REFERRED TO AS OSP. OFFIE RECALLED IN FALL OF FIFTYONE THE ADMINISTRATION WAS HAVING DIFFICULTY WITH THE OSP AND IN SEPT. FIFTYONE AT THE AF OF L CONVENTION IN SAN FRANCISCO A RESOLUTION WAS ADOPTED, AT THE SUGGESTION OF THE ADMINISTRATION, WHEREIN THE AF OF L ENDORSED THE OSP PROGRAM, AND SINCE THAT TIME AF OF L HAS TAKEN ACTIVE PART IN PUSHING THAT PROGRAM TO CREATE EMPLOYMENT ABROAD IN THE VARIOUS NORTH ATLANTIC TREATY ORGANIZATION MEMBER COUNTRIES. OFFIE POINTED OUT THE OSP PROGRAM BETWEEN FALL OF FIFTYONE AND JUNE FIFTYTWO DRAGGED ALONG AND ENCOUNTERED MANY DELAYS

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AND LAST YEAR PUBLICITY CONCERNING THE ACTUAL AWARDING OF CONTRACTS UNDER THIS PROGRAM IN ITALY WAS NOT DISCLOSED UNTIL AFTER THE ANNUAL ELECTIONS THEREBY LOSING AN EXCELLENT PROPAGANDA WEAPON. OFFIE SAID THE PTUC HEADED BY LOVESTONE WAS GREATLY CONCERNED WITH THE ENTIRE OSP PROGRAM, PARTICULARLY AT THIS TIME WITH THE ITALIAN PROGRAM SINCE THE GENERAL NATIONWIDE ELECTIONS FOR ITALY ARE SCHEDULED FOR MAY FIFTY THREE. OFFIE SAID IN HIS POSITION HE HAS ACTED MORE OR LESS AS A LIAISON MAN BETWEEN AF OF L AND MSA, HEADED BY AVERELL HARRIMAN. IN MSA OFFIE-S CONTACT HAS BEEN MR. SAMUEL BERGER, A SPECIAL ADVISER TO HARRIMAN, ALTHOUGH OFFIE FREQUENTLY HAS DISCUSSED OSP WITH MR. NELSON CRUIKSHANK, A LABOR ADVISER TO MR. HARRIMAN AND A FORMER OFFICIAL OF AF OF L. OFFIE RELATED IN JULY AND AUG. FIFTYTWO HE WAS ABROAD WITH IRVING BROWN, THEN EUROPEAN REPRESENTATIVE OF THE FREE TRADE UNION COMMITTEE, AF OF L, AND IN CONNECTION WITH THE OSP PROGRAM. WHILE IN ROME IN AUG. FIFTYTWO BROWN AND OFFIE DISCUSSED OSP WITH AMBASSADOR ELLSWORTH BUNKER. AT THAT TIME OFFIE STATED BUNKER MENTIONED IT WAS PROBABLE THE FIFTYTHREE FISCAL YEAR FIGURES OF OSP WOULD RANGE BETWEEN ONE EIGHTY AND TWO HUNDRED MILLIONS OF DOLLARS IN CONTRACTS AWARDED IN ITALY. AT THIS TIME BUNKER ALSO INDICATED APPROXIMATELY ONE HUNDRED TO ONE HUNDRED TWENTYFIVE MILLIONS OF DOLLARS OF THIS AMOUNT IN CONTRACTS TO BE EXPENDED IN ITALY FOR MUNITIONS. OFFIE

PAGE THREE

STATED THEN AMBASSADOR BUNKER WAS ASKED FOR SUGGESTIONS AS TO HOW THE EXPENDITURES IN MUNITIONS MIGHT BE SPREAD AROUND IN NEW AREAS TO BE MOST ADVANTAGEOUS. OFFIE MENTIONED ALSO WHILE IN ROME, HE AND BROWN DISCUSSED THE OSP WITH MARQUIS TARGIANI, HEAD OF THE GENERAL ELECTRIC ENTERPRISES IN ITALY, AND ALSO ITALIAN REPRESENTATIVE IN NATO. ALSO IN DISCUSSING SAME MATTER WITH MR. DURSO, ASSISTANT TO TARGIANI, OFFIE LEARNED FROM DURSO, WHO HAD JUST BEEN IN PARIS, THE OSP PROGRAM FOR ITALY WOULD AMOUNT TO TWO HUNDRED SEVENTYFIVE TO THREE HUNDRED MILLIONS OF DOLLARS IN CONTRACTS. BY WAY OF EXPLANATION THE OSP PROGRAM RECOMMENDATIONS WERE THEN IN PREPARATION IN THE OFFICE OF WILLIAM H. DRAPER, JR., SPECIAL REPRESENTATIVE IN EUROPE WITH OFFICES IN PARIS. OFFIE STATED HE RETURNED FROM EUROPE ABOUT AUG. SIX LAST AND DISCUSSED THIS PROGRAM WITH MR. BERGER, PREVIOUSLY MENTIONED, AND WITH MR. CRUIKSANK. HE ALSO STATED IN ANSWER TO INQUIRY TO MR. HARRIMAN'S OFFICE THE FTUC OF AF OF L WAS ALSO ADVISED BY LETTER THAT THE RECOMMENDATIONS FROM THE OFFICE OF THE SPECIAL REPRESENTATIVE IN EUROPE WOULD BE SENT HERE PAREN. WASHINGTON END PAREN SHORTLY AND THAT CONTRACTS FOR PURCHASES FOR FISCAL YEAR FIFTYTHREE WOULD BE PLACED WITHIN A FEW WEEKS. OFFIE STATED MEANWHILE THE NEW YORK TIMES IN SEPT. FIFTYTWO

PAGE FOUR

CARRIED A STORY CONCERNING OSP PROGRAM STATING AMBASSADOR IN PARIS HAD INFORMED THE ITALIAN AMBASSADOR ROSSI LONGHI THAT ITALY WOULD GET APPROXIMATELY ONE HUNDRED SIXTY MILLIONS OF DOLLARS IN CONTRACTS. OFFIE STATED IN VIEW OF THESE VARIOUS CONTRADICTORY FIGURES, HE CONTACTED MR. MAURICE ARTH BY TELEPHONE SINCE ARTH IS THE ADVISER TO MR. HARRIMAN FOR THE OSP PROGRAM. IN HIS INQUIRY OF ARTH, OFFIE ASKED ABOUT THE LOW FIGURE WHICH HAD BEEN QUOTED IN THE NEW YORK TIMES WHEREUPON ARTH EXPLAINED IT WAS A MATTER OF POLICY THAT MSA WOULD DELIBERATELY RELEASE A FIGURE ONLY FIFTY OR SIXTY PER CENT OF THE ACTUAL TOTAL FIGURE INVOLVED. FROM THIS OFFIE STATED HE FIGURED THE OSP PROGRAM FOR ITALY WOULD CALL FOR APPROXIMATELY TWO HUNDRED SEVENTY TO TWO HUNDRED EIGHTY MILLIONS OF DOLLARS. OFFIE RECALLED THAT ON SEPT. NINETEEN LAST HE TALKED TO MR. EIGIDIO ORTONA, MEMBER OF THE ITALIAN EMBASSY STAFF HANDLING OSP PROGRAM FOR ITALY AND ORTONA TOLD OFFIE THE RECOMMENDATIONS WERE IN, MEANING: THE RECOMMENDATIONS OF THE SPECIAL REPRESENTATIVE IN EUROPE HAD BEEN RECEIVED IN THIS COUNTRY AND ORTONA INDICATED HIS AUTHORITY FOR THIS INFORMATION WAS MR. LINCOLN GORDON, ASSISTANT TO MR. HARRIMAN, MSA. ORTONA INDICATED TO OFFIE THAT HE EXPECTED TO HAVE INFORMATION CONCERNING THE SRE RECOMMENDATIONS BY THE FIRST OF THE FOLLOWING WEEK. A FEW

PAGE FIVE

DAYS FOLLOWING THIS CONVERSATION OFFIE STATED HE WAS DISCUSSING THE MATTER WITH NELSON CRUIKSANK AND OFFIE STATED HE TOLD CRUIKSANK THE FIGURES HE HAD ARRIVED AT PERTAINING TO THE OSP PROGRAM IN ITALY AND CRUIKSANK EXCLAIMED THAT OFFIE WAS APPROXIMATELY RIGHT AND THEN CRUIKSANK PROCEEDED TO GIVE OFFIE THE FIGURES AS HE THEN HAD THEM. OFFIE STATED HE ASSUMED CRUIKSANK HAD THE CORRECT FIGURES AND THAT THE RECOMMENDATIONS FROM DRAPER-S OFFICE IN PARIS HAD BEEN RECEIVED BY CRUIKSANK. OFFIE STATED AS HE NOW RECALLS IT CRUIKSANK GAVE HIM THE VARIOUS TOTAL AMOUNTS FOR VARIOUS CATEGORIES OF PURCHASES WITH THE TOTAL FIGURE RUNNING TO APPROXIMATELY TWO HUNDRED EIGHTYEIGHT MILLIONS OF DOLLARS FOR ITALY. OFFIE STATED THIS INFORMATION FROM CRUIKSANK WAS RECEIVED BY HIM DURING THE WEEK OF HIS BIRTHDAY, THE WEEK OF SEPT. TWENTYTWO LAST. OFFIE STATED THE INFORMATION HE OBTAINED FROM CRUIKSANK HE DID NOT KNOW WAS CLASSIFIED AND HE STATED IF HE HAD KNOWN IT WAS CLASSIFIED HE WOULD ASSUME CRUIKSANK OCCUPIES A POSITION SUFFICIENTLY HIGH IN AUTHORITY TO MAKE A DECISION WHERE SUCH INFORMATION RIGHTFULLY COULD BE GIVEN TO OFFIE. IN CONCLUSION OFFIE STATED THAT HE HAD DISCUSSED THE INQUIRY MADE BY AGENTS WITH HIS SUPERIOR, WHOM HE IDENTIFIED AS MR. JAY LOVESTONE, IN NEW YORK AND

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PAGE SIX

LOVESTONE AUTHORIZED OFFICE TO DISCUSS THE MATTER FULLY WITH
AGENTS. FURTHERMORE OFFICE STATED LOVESTONE WOULD BE GLAD
TO FURNISH ANY ADDITIONAL INFORMATION NECESSARY

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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HOOD

cc: Mr Belmont

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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F B O I

SAC, Washington Field (65-5536)

December 11, 1952

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CARMEL OFFICE
ESPIONAGE - X

Reurlet 12-5-52; rerep SA [REDACTED] (b7C)
dated 12-5-52, at Washington, D. C.; and reurtel 12-9-52.

It is requested that you interview W. Averell
Harriman, Director of the Mutual Security Agency, or some
other appropriate official of that Agency to determine
(1) whether Nelson Cruikshank had the authority to release
the Secret material involved in this matter and (2) whether
Carmel Office was a proper person to whom Cruikshank might
release the material. Thereafter, it is requested that
you interview Cruikshank to determine if he was, in fact,
the source of the information in Office's possession as
claimed by the latter.

It is requested that these inquiries be handled
expeditiously and that the results be furnished to
the Bureau by report.

NRW:rd:bjd

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Clegg _____
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Laughlin _____
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Tele. Rm. _____
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U.S. GOVERNMENT PRINTING OFFICE: 1962-O-210616 16-50255-2

DETAILS: AT WASHINGTON, D. C.:

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This investigation is predicated upon information furnished to the Bureau November 10, 1952, by confidential informant T-1, a representative of another government investigative agency. According to T-1, it was indicated that on October 3, 1952, Mr. CARMEL OFFIE was in possession of information which had appeared in a classified document, "Security Information - Secret", which document had been prepared by the Special Representative in Europe concerning the Off Shore Procurement Program. Informant T-1 further advised information pertaining to OFFIE having possession of classified data had been obtained by him from confidential informant T-2, another representative of a government agency, on October 14 and October 15, 1952. (S) u

OFFIE'S

Informant T-1 learned from informant T-2 that on October 3, 1952, representatives from the Department of Defense, Department of State, Office of the Director, Mutual Security Agency, also other representatives of Mutual Security Agency, as well as representatives from the Bureau of the Budget, had attended a meeting, at which time there were discussed recommendations received from the Special Representative in Europe, Ambassador WILLIAM H. DRAPER, JR. These recommendations emanating from the office of Mr. DRAPER and discussed at the meeting on October 3, 1952, previously described, pertained to the amount of money to be expended in 1953 by the Mutual Defense Assistance Program for the procurement of various materials from foreign countries falling within the Off Shore Procurement Program. According to informant T-1, this meeting on October 3, 1952, had been attended by informant T-2. Informant T-1 also advised that he had learned from informant T-2 that Department of Defense had received ten copies; the State Department six copies; and Mutual Security Agency six copies of the pertinent document. (S) u

Informant T-1 went on to relate that he learned from informant T-2 that, when T-2 returned to his office, T-2 received a telephone call from Mr. MAURICE ARTH, an official employed in the Office of the Director, Mutual Security Agency, Executive Office Building. In this telephone call between Mr. ARTH and informant T-2 the latter learned that CARMEL OFFIE, known to Mr. ARTH as a representative of the American Federation of Labor, had contacted Mr. ARTH within a short time after the termination of the previously described meeting held on October 3, 1952, and in this contact between Mr. OFFIE and Mr. ARTH inquiry was made by OFFIE whether there was any news concerning the Off Shore Procurement Program for 1953. According to informant T-1, as learned through informant T-2, OFFIE proceeded to make certain verbatim quotations of figures which had been contained in the classified document concerning the Off Shore Procurement Program for 1953. (S) u

SECRET

OFFIE'S

As a matter of additional information, confidential informant T-1 made available to the Bureau a resume of the information furnished him by confidential informant T-2. It was indicated the matter of Mr. OFFIE having possession of the pertinent classified information was brought to the attention of informant T-2 at 4:30 PM, Friday, October 3, 1952, at which time informant T-2 was notified by MAURICE ARTH that CARMEL OFFIE had contacted ARTH to discuss the Mutual Defense Assistance Program of Off Shore Procurement Program. It was also indicated in the information furnished T-1 by informant T-2 that OFFIE allegedly made the statement that he knew all about the Off Shore Procurement Program, including recommendations recently received from the office of the Special Representative in Europe. It was the opinion of confidential informant T-2 that Mr. OFFIE could not have quoted from the Off Shore Procurement Program recommendations without having access to a copy of the Off Shore Procurement Program recommendations or at least a copy at his ready disposal. (S) U

SECRET

According to confidential informant T-1, the document described as "SRE Recommendations for FY 1953, Off Shore Procurement Program", was received in a total number of five copies at the office of Lieutenant Colonel THOMAS C. MURRAY, Procurement Division, Office of Military Assistance, Office of the Secretary of Defense, Room 2C-855, Pentagon. It is noted the Office of Military Assistance is under the direction of Major General GEORGE H. OLMSTED. Continuing with information furnished by confidential informant T-1, it was learned from informant T-2 the previously described classified document classified "Security Information - Secret", was distributed from the Procurement Division, Office of the Secretary of Defense, under the direction of Lieutenant Colonel THOMAS C. MURRAY as follows: (S) U

1. One copy to Colonel D. L. VAN SYCKLE, Office of Secretary of Defense, Room 2A-912, Pentagon.
2. One copy to Mr. A. E. VAN CLEVE, Special Assistant, Assistant Secretary of the Army, Room 2E-582, Pentagon.
3. One copy to Colonel J. B. CORBETT, General Staff, G-4, Department of Army, Room 1E-560, Pentagon.
4. One copy to Captain ALEXANDER R. DEMOTTA, Special Staff, National Guard Bureau, Department of Army, Room 3E-160, Pentagon.
5. One copy received by Procurement Division, Office of Secretary of Defense (Lieutenant Colonel THOMAS C. MURRAY) Room 2C-855, Pentagon.

SECRET

In addition, according to information furnished T-1 by confidential informant T-2, there were eleven photostat copies of the pertinent document made and distributed under the supervision of Lieutenant Colonel THOMAS C. MURRAY, Procurement Division, Office of Secretary of Defense. Those eleven photostat copies of the document were distributed September 22, 1952, as follows:

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1. Two copies to Brigadier General HAYWOOD S. HANSELL, Air Force, Office of Manpower and Organization, Room 4D-1071, Pentagon.
2. One copy to L. E. PUTMAN, General Staff, G-4, Department of Army, Room 3C-362, Pentagon.
3. One copy to Mr. MAURICE ARTH, Office of Director, Mutual Security Agency, Executive Office Building.
4. One copy to Brigadier General GEORGE C. STEWART, General Staff, G-4, Department of Army, Room 3C-460, Pentagon.
5. One copy to Commander PAUL C. DANFORTH, Office of the Chief of Naval Operations, Room 4B-525, Pentagon.
6. One copy to Mr. PORTER, Munitions Board.
7. One copy to Mr. MACY, Bureau of the Budget.
8. One copy to Mr. COFFIN, Mutual Security Agency.
9. Two copies to Admiral BERNARD L. AUSTIN, Office of the Chief of Naval Operations.

With reference to the distribution of the pertinent document "SRE Recommendations for FY 1953, Off Shore Procurement Program", according to informant T-1, as herein described previously, informant T-2 had advised confidential informant T-1 the total of sixteen copies of the document distributed by Lieutenant Colonel THOMAS C. MURRAY, Procurement Division, OSD, were read by approximately seventy-two persons and in addition were accessible to an unknown number of persons (\$) V

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Mr. MAURICE ARTH, Office of the Director, Mutual Security Agency, Room 314, Executive Office Building, 17th and Pennsylvania Avenue, N. W., Washington, D. C., was interviewed by the writer November 28, 1952.

R
Secretary
By way of background information, Mr. ARTH explained the classified information which CARMEL OFFIE indicated he had in his possession at the time of OFFIE's telephone call to ARTH, October 3, 1952, was information contained originally in a document described as "SRE Recommendations for FY-1953." ARTH exhibited his own photostatic copy of this document which he had received from the Office of Colonel HARRY HAAS, Head of the Procurement Section, in the Office of Military Assistance, Office of the Security of Defense, and it was noted this document was classified "Security Information - Secret" and consisted of a total of 58 pages, mostly tabulated statistical information relating to the OFF-SHORE PROCUREMENT PROGRAM. Mr. ARTH pointed out this document had originated from the Paris Office of Ambassador WILLIAM H. DRAPER, Jr., United States Special Representative in Europe, #2 Rue St. Florentin, Paris 1, France. Mr. ARTH pointed out the document with its attachments had been received in the United States via "Top Secret" State Department pouch, arriving in Washington, D. C. on or about the afternoon of Saturday, September 20, 1952. Mr. ARTH added the document represented the proposed Off-Shore Procurement Program for 1953, as presented by the office of the Special Representative in Europe to the Department of Defense. Accompanying the document "SRE Recommendations for FY-1953" was a three page letter and two enclosures. Those documents were described as follows:

1. First attachment was a three-page, single spaced, typed letter, addressed to Mr. ROBERT A. LOVETT, Secretary of Defense, for the attention of Mr. FRANK NASH. This three-page letter was classified "Security Information - Secret" and was from the office of the United States Representative in Europe, signed by Mr. WILLIAM H. DRAPER, Jr., United States Special Representative in Europe. This cover letter from DRAPER was a memo describing the attached "SRE Requirements for FY-1953" and indicated there were two other enclosures.

~~SECRET~~

2. The first enclosure was a one-page typed letter dated September 15, 1952 from the Headquarters, United States-European Command, Office of Deputy Commander in Chief; signed by General THOMAS T. HANDY, Deputy Commander in Chief. This letter was addressed to Ambassador WILLIAM H. DRAPER and commented on the OFF-SHORE PROCUREMENT PROGRAM and also pointed to an attached three-page memo containing Army, Navy and Air Force comments concerning the OFF-SHORE PROCUREMENT PROGRAM as recommended in the FY-1953. This letter from General HANDY also bore the classification "Security Information - Secret."
3. This attachment, attached to the letter of General HANDY, consisted of a three-page typed memo, classified "Security Information - Secret" and set forth various comments from the Army, Navy and Air Force concerning the OFF-SHORE PROCUREMENT PROGRAM as recommended in the document described as "FY 1953."

met Mr. ARTH went on to state that matters set forth in the "SRE Recommendations for FY 1953" were of interest to the Mutual Assistance Advisory Committee, generally referred to as the "MAAC" Committee, comprised of Representatives of Departments of State, Defense, Treasury, Mutual Security Agency, chaired by Mr. JACK OHLY, Assistant Director of Programs, Office of the Director, Mutual Security Agency. Mr. ARTH added that usually representatives of the Office of the Bureau of Budget and Office of Defense Mobilization attended "MAAC" meetings, but those latter two Agencies were not a part of the Mutual Assistance Advisory Committee. ARTH also related that meetings of the "MAAC" Committee were attended by from 10 to 35 persons, meeting in the Executive Office Building. In addition he explained that a sort of "Sub-Committee" of "MAAC" Representatives meet on a lower level to iron out matters which did not necessitate full meetings of the higher echelon.

At this point ARTH stated it was generally well known that the Paris Office of the Special Representative in

~~SECRET~~

R
Europe was preparing "FY 1953" recommendations and he added that on October 3, 1952, there had been a meeting of "Lower Level" Officials or Representatives of the "MAAC" Committee but ARTH stated no figures or totals by country were discussed specifically. He said the meeting on October 3, 1952 heard reports from two persons from Ambassador DRAPER's staff and they discussed the OFF-SHORE PROGRAM as a whole in very general terms, but no specific allotments or figures were discussed. Later that same date following the meeting, ARTH recalled he received a telephone call in his office from CARMEL OFFIE and OFFIE indicated he wanted to discuss with ARTH the "FY 1953" Recommendation as pertaining to OFF-SHORE PROCUREMENT PROGRAM for Italy. ARTH went on to state OFFIE made reference to the Recommendations as they pertained to Italy and said he (OFFIE) understood the total program for Italy called for 289.9 millions of dollars, including 88 million for aircraft and 122.1 million for ammunition. ~~XX~~

OFFIE then went on to mention all of the 8 or 9 categories listed in the Program for Italy and specifically stated the correct amounts set out for purchases of aircraft, artillery, combat vehicles, ammunition, electronics, small arms, engineering equipment, transport vehicles, and ships. ARTH said he recalled OFFIE possibly did not mention those categories in the specific order as they had appeared in the document "SRE Recommendations for FY 1953" but he stated OFFIE had correctly named the exact figures for proposing financial outlay in those various categories named and OFFIE had named the correct total of the amount of expenditures proposed. ARTH stated that OFFIE did not go into any other phases of the report as contained in "FY 1953" but confined his discussion on the telephone to the Program as it affected Italy. He recalled OFFIE also inquired specifically concerning recommendations of ammunition purchases in Italy and inquired what amount of the proposal was for items previously not purchased from Italy in the OFF-SHORE PROCUREMENT PROGRAM for 1952. ~~XX~~

ARTH stated that when OFFIE made these inquiries over the telephone concerning the OFF-SHORE PROCUREMENT PROGRAM proposals for Italy, he expressed to OFFIE his surprise that ~~XX~~

OFFIE had possession of that information, inasmuch as it was classified "Secret." At this ARTH related OFFIE professed not to have known the information was classified "Secret" and then stated to ARTH he had obtained the information from the Pentagon, not knowing it was classified and implied to ARTH he would not have accepted the information had he known it was classified.

ARTH outlined the extent of his personal relationship with OFFIE and said as of the time of the previously described telephone contact on October 3, 1952, he had not yet met OFFIE personally. He stated his acquaintanceship with OFFIE dated back some two or three weeks prior to October 3, 1952 and he first talked with OFFIE when OFFIE telephoned him on some matter not pertinent to instant investigation. On this initial contact by telephone, OFFIE indicated he had been referred to Mr. ARTH by SAMUEL BERGER, Labor Advisor to Mr. AVERELL HARRIMAN. Following that initial telephone conversation with OFFIE, Mr. ARTH said OFFIE called him a few times in the interim before October 3, 1952. He added he first met OFFIE in person on Wednesday, November 26, 1952.

Mr. ARTH stated from conversation with OFFIE, it was apparent OFFIE previously was familiar with the fact that the Paris Office of the Special Representative in Europe was going to make Recommendations contained in "FY 1953" and OFFIE had indicated particular interest in the Program as it pertained to Italy, as OFFIE was interested in the matter from a standpoint of its effect on Italian labor. It was the opinion of Mr. ARTH that in order for OFFIE to have possessed the information as indicated by OFFIE's phone call on October 3, 1952, OFFIE almost necessarily would have to have had a copy of the "FY 1953" Recommendations at his disposal. He reiterated the information could not have been obtained merely through a knowledge of the discussion which occurred in the meeting on October 3, 1952, inasmuch as the discussions at that meeting did not go into amounts proposed to be spent in specific countries affected. Mr. ARTH expressed his opinion concerning the apparent "leak" of information and said his personal belief was OFFIE had obtained the information from

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WFO 65-5536

an Army source. In this connection ARTH stated OFFIE frequently had mentioned the name of Mr. VAN CLEVE. (ALOYSIUS E. VAN CLEVE, Special Assistant, Assistant Secretary of the Army, Room 2E582, Pentagon) ~~(S)~~

ARTH went on to relate that in his few contacts with OFFIE, it was his belief OFFIE had close contact with someone familiar with Military purchases because of the detail with which OFFIE was familiar with Military purchases; for instance, in Artillery, someone apparently had given OFFIE very detailed information on Army Contracts, purchases, and procurements. ARTH stated in his contact with OFFIE, the latter frequently had mentioned Mr. VAN CLEVE's name and indicated an apparent dislike for VAN CLEVE, speaking of him in a derogatory fashion. In this connection ARTH recalled during the phone conversation with OFFIE on October 3, 1952 concerning instant matter, OFFIE suddenly broke off the discussion concerning the OFF-SHORE PROCUREMENT PROGRAM after ARTH told OFFIE the matter was classified "Secret" and ARTH stated that in almost the next breath, OFFIE made mention of VAN CLEVE's name and said something to the effect that "something ought to be done about VAN CLEVE," meaning OFFIE was criticizing VAN CLEVE's lack of tact, both here and abroad. ARTH pointed out he did not know, in fact, that OFFIE and VAN CLEVE were acquainted on a personal basis, but ARTH said his "guess" would be that OFFIE and VAN CLEVE are acquainted. ARTH concluded his own personal belief was the source of the "leak" to OFFIE was Mr. VAN CLEVE. ~~(S)~~

Mr. ARTH stated that he considered the fact that OFFIE had this classified information available to him a serious breach of security and he immediately reported it to Colonel THOMAS C. MURRAY, Procurement Division, Office of Military Assistance, Office of the Secretary of Defense.

~~SECRET~~

~~SECRET~~

The street address telephone directory of the Chesapeake and Potomac Telephone Company, corrected as of July 21, 1952, is noted to list the International Labor Information Service at 1625 K Street, N.W., Washington, D. C., with telephone number EXecutive 0808. On December 1, 1952, the writer contacted Mr. CARMEL OFFIE by telephone at his office, telephone number EXecutive 0808, at which time Mr. OFFIE suggested an appointment for interview December 2, 1952. At this time, Mr. OFFIE indicated the interview could be conducted in his office located on the 7th floor of the Commonwealth Building, 1625 K Street, N. W., Washington, D. C.

On December 2, 1952, the writer and SA [REDACTED] (b7c) contacted Mr. OFFIE in person in the lobby on the 7th floor of the Commonwealth Building, 1625 K Street, N. W. Mr. OFFIE advised he maintained his office in this suite, which is occupied by the law firm of Cummings, Stanley, Truitt, and Cross.

(hyphen)
Hubbell

→ As a matter of information, the 1952 issue of the Martindale-Hubbell Law Directory lists the membership of this firm as including Mr. HOMER CUMMINGS, former Attorney General, Mr. WILLIAM STANLEY, Mr. MAX O'RELL TRUITT, Mr. J. EDWARD BURROUGHS, JR., Mr. WILLIAM D. DONNELLY, Mr. JOHN W. CROSS, and Mr. ALBERT L. REEVES, JR.

After the purpose of the interview was made known to Mr. OFFIE, OFFIE explained he was employed as a consultant in this law firm and related he could not continue the interview further until after he had discussed the matter with his superiors whom he indicated to be Mr. TRUITT and Mr. HOMER CUMMINGS. Mr. OFFIE further professed complete inability to understand the nature and purpose of the interview with him and in an offhand manner indicated that in his business he talked to a lot of people, and possibly had obtained information from time to time falling within various categories of classification, and OFFIE stated he had no specific recollections of having discussed matters concerning [the Off Shore Procurement Program]. However, OFFIE pointed out the law firm by which he is retained as consultant represents numerous clients who have an interest in matters pertaining to [the Off Shore Procurement Program] and OFFIE concluded he could have discussed such matters with a lot of people. In accordance with Mr. OFFIE's wishes, the interview was terminated with the understanding Mr. OFFIE would contact agents by telephone later that same date (December 2, 1952) for the purpose of arranging a future date for further interview after he had discussed this matter with his superiors.

~~SECRET~~

19523 [REDACTED]
WFO 65-5536

R
R
Inasmuch as OFFIE did not recontact agents subsequently on December 2, 1952, the writer established contact by telephone with OFFIE on December 3, 1952. On this occasion, OFFIE again persisted in his assertion he could not comprehend sufficiently well the matter the agents desired to discuss with him, and he requested additional identifying information. Specifically, OFFIE requested that the exact figures pertaining to Off Shore Procurement Program proposals of expenditures be furnished to him so that he could be sure agents and he were talking about the same matter. It was pointed out to Mr. OFFIE the matter at issue pertained simply to the manner in which it was possible for him to obtain or have possession of details of proposed Off Shore Procurement Program for 1953, as those recommendations had pertained only to Italy. Mr. OFFIE, thereupon, concluded this telephone contact December 3, 1952, by stating he could not yet feel free to discuss this matter since he had been unable to present the problem to his superiors, one of whom was out of the city. (S)

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ADMINISTRATIVE PAGE

Instant report was classified "Security Information - Secret" inasmuch as this investigation pertains to the possible compromise of a document classified "Security Information - Secret," initiated by the Office of Special Representative in Europe, pertaining to the Off Shore Procurement Program of the Mutual Defense Assistance Program. The document concerned is titled "SRE Recommendations for the FY 1953 Off Shore Procurement Program" ~~(S)~~

INFORMANTS

Confidential Informant T-1: Colonel WILLIS A. PERRY, Chief of the Security, G-2, Department of the Army. Colonel PERRY furnished information to the Bureau November 10, 1952, and this information was furnished to the Washington Field Office by referenced Bureau letter dated November 21, 1952, with its enclosures.

Confidential Informant T-2: Lieutenant Colonel THOMAS C. MURRAY, Artillery, Procurement Division, Office of Military Assistance, Office of the Secretary of Defense. Information obtained by Confidential Informant T-1 (Colonel WILLIS A. PERRY) from Lieutenant Colonel MURRAY was furnished to the Bureau by Colonel PERRY and same data was forwarded to the Washington Field Office with referenced Bureau letter November 21, 1952.

LEAD

THE WASHINGTON FIELD OFFICE

At Washington, D. C.

Will report the results of a re-interview with CARMEL OFFIE.

REFERENCE: Bureau letter to WFO dated November 21, 1952.

Office Memorandum

UNITED STATES GOVERNMENT

~~SECRET~~

TO : THE DIRECTOR

DATE: December 10, 1958

FROM : D. M. Ladd

SUBJECT: [REDACTED] (S-1)(C)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

INL:CSH

ALL INFORMATION CONTAINED
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Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: December 10, 1952

FROM : W. A. Brantner

SUBJECT: CARMEL OFFIE
ESPIONAGE - X

~~SECRET~~

SYNOPSIS:

Carmel Offie, whom we are currently investigating in connection with an alleged leak of Secret information regarding the Offshore Procurement Program, was interviewed December 9, 1952, after having twice refused to be interviewed. He stated he had discussed the inquiry, which Bureau agents had previously made of him, with his superior, Jay Lovestone, who authorized him to discuss the matter fully with the FBI.

(b1) [REDACTED] He claimed he received information regarding this Program from various sources. He said the Secret information, Offie's possession of which is the basis for our current investigation, was furnished to him by Nelson Cruikshank, Labor Advisor to W. Averell Harriman and a former official of the American Federation of Labor. He disclaimed knowledge of the fact that the information he obtained from Cruikshank was classified but stated he assumes Cruikshank occupies a position sufficiently high in authority to decide whether such information rightfully could be given to him, Offie. WFO is being instructed to determine from Harriman or some other appropriate official of the Mutual Security Agency whether Cruikshank had the authority to release the information in question and whether Offie was an individual entitled to receive it. Cruikshank will then be interviewed to establish whether he did, in fact, furnish the information to Offie. Thereafter, complete facts in the case will be furnished to the Criminal Division and to G-2.

PURPOSE:

To advise you of the results of our interview with Carmel Offie in this matter and of the further recommended action in this case.

Attachment

65-32871

WRW:rdk

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65-32871-131

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BACKGROUND:

You will recall that by memorandum dated November 21, 1952, in captioned matter, I advised you of information received November 10, last, from G-2, reflecting that Carmel ~~Offie was ^{Senior Representative} ~~chief~~~~ of details contained in a Secret document prepared by the Senior representative in Europe of the Offshore Procurement Program and containing his recommendations for the fiscal year 1953. It was decided to interview Maurice Arth of the Office of the Director, Mutual Security Agency, for details in this matter since he was the original source of the allegations against Offie and then to interview Offie himself. You will further recall that by memorandum dated December 5, 1952, WFO submitted a report showing that complete details had been secured from Arth. Arth confirmed the fact that during a telephone conversation he had with Offie on October 3, last, the latter cited verbatim figures regarding amounts recommended for purchases of various materials in Italy during the fiscal year 1953. Arth said when he expressed surprise over the fact that Offie had possession of this information since it was classified Secret, Offie professed not to have known that the information was so classified. Offie reportedly told Arth that he had obtained the information from the Pentagon not knowing it was classified and implied that he would not have accepted the information had he known that it was Secret. ~~(X2) (S)~~

WFO let; 12-5-52, further reflected that when agents attempted to interview Offie on December 2, and December 3, Offie exhibited an insolent attitude, termed the inquiry of him as "ridiculous" and said he would refuse to be interviewed until he cleared the matter with his superior.

INTERVIEW WITH OFFIE:

By teletype dated 12-9-52, WFO reported Offie had been interviewed that day. Offie said that since May, 1950, he has been employed as Washington representative of the Free Trade Union Committee of the American Federation of Labor, his superior being Jay Lovestone. He explained that he had discussed the inquiry made of him by our WFO agents with Lovestone and the latter authorized Offie to discuss the matter fully with the FBI. Offie further stated that Lovestone would

~~SECRET~~

~~SECRET~~

be glad to furnish any additional information necessary.

(b1)

(S)

During the interview on 12-9-52, Offie exhibited an affable attitude. He said he has acted more or less as a liaison man between the American Federation of Labor and the actual Security Agency headed by W. Averell Harriman. He explained that he had secured information regarding the Offshore Procurement Program from various sources, including Samuel Berger, a Special Advisor to Harriman; Nelson Cruikshank, a Labor Advisor to Harriman and a former official of the American Federation of Labor; U. S. Ambassador Ellsworth Bunker, in Rome, Italy; Marquis Targiani, head of the General Electric Enterprise in Italy and Italian representative in NATO; one Mr. Durso, Assistant to Targiani; Mr. Maurice Arth, previously named; and the New York Times. He recalled that details regarding amounts recommended for purchases in Italy during the fiscal year 1953 under the Offshore Procurement Program (the Secret information involved in this investigation) were furnished to him by Nelson Cruikshank during the week of September 22, 1952. Offie said he did not know that this particular information was classified but if he had known this to be the case, he would assume that Cruikshank occupies a position sufficiently high in authority to make a decision whether such information rightfully could be given to him, Offie.

(S-2)
(S)

STATUS:

It would appear at this point that the matters to be resolved in this investigation consist of determining whether Cruikshank had the authority to release the information in question to Offie; whether Offie was a proper person to whom he might release the information; and whether Cruikshank was, in fact, the source of Offie's information as the latter claims.

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~~SECRET~~

ACTION:

*sent
12-12-52
10/12*

*OK.
H*

If it meets with your approval, WFO will be instructed to contact W. Averell Harriman or some other appropriate official at the Mutual Security Agency to determine whether Cruikshank had the authority to release the information in question and whether Offie was a proper person to whom such information could be released. WFO will be instructed to interview Cruikshank once this has been determined to establish whether, in fact, he was the source of Offie's information, as claimed. A proposed letter to WFO has been prepared for your approval embodying these instructions.

As soon as these results are forwarded by WFO, dissemination of the entire facts and results in this case will be made by report to the Criminal Division and to G-2, Department of the Army, our original source in this case.

OK *SP* *WFO* *WFO* *WFO*

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

FROM : W. A. Branigan

SUBJECT: CARMEL OFFICE
ESPIONAGE - IALL INFORMATION CONTAINED
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DATE: December 11, 1952

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Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Rm.
Nease
GandySYNOPSIS:

(b1) [REDACTED]

PURPOSE:

To call the above matter to your attention and to recommend that no action be taken in connection therewith.

BACKGROUND:

SUMMARY
Reference is made to my memorandum of December 10, 1952, advising you of the results of WFO's interview with Carmel Office on December 9, 1952, as received from that office in a teletype. We have now received a complete report from WFO dated 12-10-52, and a cover letter bearing the same date, setting forth the interview results in detail.

(b1) [REDACTED]

65-32871

WRW:mpp

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INDEXED - 32**SECRET**

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be recalled that this Committee is headed by Jay Lovestone
and is an adjunct of the American Federation of Labor.

[REDACTED] (S)

[REDACTED] (S)

(b1)

[REDACTED] (S)

[REDACTED] (S)

~~SECRET~~

(b1)

[REDACTED] (S)

[REDACTED] (S)

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RECOMMENDATION:

In view of the above it is recommended that no further action be taken in connection with this particular phase of the Offie case.

Sanchez
H

GM ✓ *LD*

Walt *Walt*

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: 12/10/52

FROM : SAC, WFO (65-5536)

SUBJECT: CARMEL OFFICE
ESPIONAGE - X~~SECRET~~(b7c) Rerep of SA [REDACTED] dated 12/10/52 at Washington Field,
in captioned matter.

(b1) [REDACTED]

(b1) [REDACTED]

(b7c) [REDACTED] SJR

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~~SECURITY INFORMATION - SECRET~~

THIS CASE ORIGINATED AT

WASHINGTON FIELD

FORM NO. 1 THIS CASE ORIGINATED AT		WASHINGTON FIELD		REPORT MADE BY	
WASHINGTON, D. C.		DATE WHEN MADE 12/13/52		PERIOD FOR WHICH MADE 12/13, 22/52	
TITLE CARMEL OFFIE		CLASSIFIED BY [redacted]		ESPIONAGE - X	
SYNOPSIS OF FACTS: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE		<p>WILLIAM J. SHEPPARD, Executive Assistant to the Director, Mutual Security Agency, and THEODORE TANNENWALD, Jr., Assistant Director and Chief of Staff, Mutual Security Agency, advised December 22, 1952, that CARMEL OFFIE was entitled to receive classified information concerning Off Shore Procurement Program; that NELSON CRUIKSHANK was acting within his authority as official in Mutual Security Agency in releasing such classified information to OFFIE.</p> <p>Classified by SP/CEM/008 Declassify on: OADR</p> <p>SEE REVERSE SIDE FOR ADD. DISSEMINATION.</p>			
DETAILS:		AT WASHINGTON, D. C.			
<p>On December 15, 1952, Mr. WILLIAM J. SHEPPARD, Executive Assistant to Mr. AVERELL HARRIMAN, Director of the Mutual Security Agency, was contacted at his office in the Executive Office Building, 17th and Pennsylvania Avenue, N. W. Mr. SHEPPARD explained that Mr. HARRIMAN, Director, is presently absent in Paris, but that in Mr. HARRIMAN's absence, Mr. SHEPPARD could speak with authority on behalf of the Director.</p> <p>With regard to instant matter, Mr. SHEPPARD advised that he would contact appropriate other officials.</p>					
APPROVED AND FORWARDED:		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
<p>COPY IN FILE</p> <p>5-Bureau (65-32871)</p> <p>3-Washington Field (65-5536)</p>		<p>65-32871-35</p> <p>DEC 24 1952</p> <p>1-15-53</p> <p>RECORDED</p>			

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SECURITY INFORMATION - SECRET

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WFO 65-5536

~~SECRET~~

within the Mutual Security Agency and within a short time would furnish authoritative answers: (1) whether NELSON CRUIKSHANK, Special Advisor to Mr. HARRIMAN, was acting within his authority to release classified material pertaining to the Off Shore Procurement Program to Mr. CARMEL OFFIE, and (2) whether CARMEL OFFIE was a proper person to whom CRUIKSHANK might release classified information concerning the Off Shore Procurement Program. (S)(X)

On December 22, 1952, Mr. WILLIAM J. SHEPPARD, Executive Assistant to Mr. HARRIMAN, was again interviewed in the presence of Mr. THEODORE TANNENWALD, Jr., Assistant Director and Chief of Staff, Mutual Security Agency, Room 279, Executive Office Building.

At this time both Mr. TANNENWALD and Mr. SHEPPARD advised in agreement that NELSON CRUIKSHANK was acting within his authority in releasing classified information pertaining to the Off Shore Procurement Program for the fiscal year 1953 to Mr. CARMEL OFFIE; they further advised in agreement that CARMEL OFFIE was rightfully entitled to receive such information. (S)(X)

In further explanation, Mr. TANNENWALD related it was unfortunate the original allegation concerning unlawful disclosure and unlawful presentation of classified information had arisen within the Mutual Security Agency itself in that Mr. MAURICE P. ARTH had initiated the complaint and had set in motion an investigation concerning the alleged "leak" of classified information. Mr. TANNENWALD went on to state Mr. ARTH was not fully cognizant of the entire broad picture of the Off Shore Procurement Program, particularly in relation to activities within the labor movement abroad. TANNENWALD stated CARMEL OFFIE and his labor agency, a division of the American Federation of Labor, had been most beneficial in directing activities within labor movements abroad, specifically assisting such foreign labor organizations in accordance with policies outlined by our own government. In this vein, TANNENWALD stated OFFIE was entitled to receive the classified information contained in the document captioned "Off Shore Procurement Program for Fiscal Year 1953," for the purpose of OFFIE's activities. However, TANNENWALD went on to point out there was no actual "official" relationship existing. He further pointed out that NELSON CRUIKSHANK, a Special Assistant to Mr. HARRIMAN, working through Deputy Director, TIGHE WOOD, possessed (S)(X)

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~~TOP SECRET - COMINT~~

~~SECRET~~

WFO 65-5536

sufficient authority to furnish classified information
relative to the Off Shore Procurement Program to CARMEL

OFF ~~SECRET~~

- C -

~~SECRET~~

~~TOP SECRET - COMINT~~

~~SECRET~~
ADMINISTRATIVE PAGE

During the interview with Mr. TANNENWALD and Mr. SHEPPARD on December 22, 1952, both TANNENWALD and SHEPPARD expressed the view that should the matter of this "technical security violation" reach the stage of probable prosecution of CARMEL OFFIE, it would result in a most embarrassing situation. TANNENWALD made it plain that the original source of the allegation against CARMEL OFFIE in this case had arisen from one of his employees, MAURICE ARTH, and both TANNENWALD and SHEPPARD stressed the fact that ARTH did not know to what extent labor people, including OFFIE, are "tied in" to activities in the labor field abroad on a semi-official basis. He said the whole investigation, including the referring of instant matter to the Bureau for investigation, was predicated upon the fact that MAURICE ARTH was not fully cognizant of the whole broad program, particularly with regard to labor activities. In conclusion TANNENWALD stated, "I suspect you (FBI) have been sent off on a wild goose chase."

REFERENCE: Report of Special Agent [redacted] dated (b7c) December 10, 1952, at Washington, D. C., and Bureau letter to Washington Field dated December 11, 1952.

~~SECRET~~~~SECRET~~

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. Ladd	<input checked="" type="checkbox"/>
Mr. Nichols	<input checked="" type="checkbox"/>
Mr. Belmont	<input checked="" type="checkbox"/>
Mr. Clegg	<input type="checkbox"/>
Mr. Glavin	<input type="checkbox"/>
Mr. Harbo	<input type="checkbox"/>
Mr. Rosen	<input type="checkbox"/>
Mr. Tracy	<input type="checkbox"/>
Mr. Laughlin	<input type="checkbox"/>
Mr. Mohr	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Mr. Holloman	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>

Exclusively Yours

Young Doug MacArthur's Return Here for Home Assignment
Mrs. George Holden MacArthur's Return Here for Home Assignment
They About to Enter New Business Venture

By Betty Beale

The Douglas MacArthur II's are back in Washington. Vice President Barkley's daughter Wahwee and her husband, who is Gen. MacArthur's nephew, returned from Paris about a week ago after a two-year assignment during which time Doug served as political adviser at SHAPE.

A career foreign service officer who had spent about 14 years in Europe and eight of them in France, Doug was attached to the European division in the State Department when Gen. Eisenhower asked to have him on his staff in Paris. Now with completion of his two-year tour over there, he returns to Washington and a home assignment the same time his former boss does.

The MacArthurs expect to move into their house at Thirty-fourth and N streets on the 15th. Now stopping with Mrs. Littlefield MacArthur, they spent their first few days back with Carmel Offie, who's ensconced in Bill Bullitt's house on Kalorama road while the former Ambassador is off on a Far-eastern junket.

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Wash. Eve. Star

Date 12-8-52

68 DEC 18 1952

File
5-954

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont *W. B. B.*

DATE: December 4, 1952

FROM : V. P. Keay *VPK*SUBJECT: CARMEL OFFIE
ESPIONAGE - X

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Winterrowd
Tele. Rm.
Holloman
Gandy

Reference is made to the memorandum from Mr. Branigan to Mr. Belmont dated November 21, 1952, in which it was recommended that G-2 be advised that the Bureau does not intend to accept full responsibility for this investigation inasmuch as the Army had the case for thirty-eight days before bringing it to the Bureau's attention; that the Bureau will interview Maurice Arth and Offie; and that the Bureau considers it the responsibility of G-2 to attempt to locate the Army employee who caused the leak of information from the Department of the Army.

This is to advise that this matter was thoroughly discussed with Colonel W. A. Perry, Chief of the Security Division, G-2, and Lieutenant Colonel Thomas Smullins. They were advised that the Bureau will conduct interviews with Arth and Offie but in the absence of information to the contrary will consider the matter of locating the Army employee who caused the leak as being within the purview of the Department of the Army. Colonel Perry and Lieutenant Colonel Smullins both advised that this arrangement was satisfactory to them and that they would hold any further action in abeyance pending receipt of the Bureau's report. Based upon the information appearing therein they would then take such action as they deem appropriate to bring the investigation to a logical conclusion.

ACTION:

This memorandum should be referred to the Espionage Section.

NWP:dmp *dmp*

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INDEXED - 7
EX-112

UNRECORDED COPY FILED IN 65-9798

5-WRM

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. BELMONT
 FROM : W. A. BRANIGAN *WAB*
 SUBJECT: CARMEL OFFIE
 ESPIONAGE - X

DATE: November 21, 1952

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-14-87 BY 1042/ABK

Tolson ☒
 Ladd ☒
 Clegg ☒
 Glavin ☒
 Nichols ☒
 Rosen ☒
 Tracy ☒
 Harbo ☒
 Belmont ☒
 Mohr ☒
 Tele. Room ☒
 Nease ☒
 Gandy ☒

The attached memorandum in captioned matter reflects that on 11-10-52, G-2 furnished information reflecting that on 10-8-52, Carmel Offie was cognizant of complete details contained in a Secret document. The document was prepared by the Senior Representative in Europe of the Offshore Procurement Program and contained his recommendations for the fiscal year 1953. G-2 investigated this case for 38 days before calling it to the Bureau's attention and developed a suspect as the source of the leak in one A. E. Van Cleve, Special Assistant to the Assistant Secretary of Defense. Van Cleve has apparently become a cause celebre and Secretary of Defense Lovett has ordered a swift and unrelenting investigation of him for his alleged "influence" deals with a Belgian munitions combine.

Offie is Washington representative of the Free Trade Union Committee, AF of L, and is associated with Jay Lovestone. He has previously been investigated for alleged espionage and fraud against the government. The espionage allegation was proven to be unfounded and the Criminal Division declined prosecution in the fraud matter.

The attachment recommends that our liaison representative advise G-2 that the Bureau will interview Maurice Arth of the Office of the Director, Mutual Security Agency, for complete details and then will interview Offie since he is a civilian. G-2 will be advised that the matter of locating the Army employee who caused the leak to Offie is considered one within the purview of that organization.

but A letter has been prepared for Washington Field to implement this recommended action.

Attachment.

65-32871

WRW:rd:brg

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EX-112

DEC 16 1952

UNRECORDED COPY FILED IN 62-9400-1

5-WRW

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: November 21, 1952

FROM : Mr. W. A. Branigan *WA Ba***SECRET**SUBJECT: CARMEL OFFIE
ESPIONAGE - X

FOI/PA #

APPEAL #

CIVIL ACT. #

E.C. #

DATE

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12/24/52

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Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____PURPOSE:

To recommend that ~~Mr. Arth~~ be instructed to interview Maurice Arth of the Office of the Director, Mutual Security Agency, and Carmel Offie, for the purpose of developing information regarding a reported leak of classified information to Offie, in order that the complete facts may be brought to the attention of the Criminal Division. To have our Liaison Section advise G-2 that the Bureau will interview Arth and Offie for this purpose and will conduct no further investigation regarding the reported leak.

BACKGROUND:

On November 10, 1952, Colonel Willis A. Perry, Chief of Security, G-2, Department of the Army, advised the Bureau's Army Liaison representative of a leak of classified information to Carmel Offie.

FACTS PROVIDED BY COLONEL PERRY:

Prior to 9-22-52, (exact date not furnished to Bureau), one Mr. Draper, Senior Representative in Europe of the Offshore Procurement Program, Mutual Defense Assistance Program, submitted to Washington in a Secret document, his recommendations concerning the amount of money to be spent in fiscal year 1953 for the procurement of various materials from foreign countries falling within the Offshore Procurement Program. The Paris Office of the Senior Representative in Europe made distribution of this Secret document to the Department of Defense, the Department of State, the Office of the Director of Mutual Security, and the Mutual Security Agency. The document consisted of approximately 30 pages, 8 x 10½ inches in size. Its description is SRE Recommendations for the FY 1953 Offshore Procurement Program.

Attachment
65-32871
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EX-112

65-32871-137
12 DEC 16 1952**SECRET**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-87 BY 1041-1041251959
Classified by 1041-1041
Declassify on: OADR 9/1/86
254103Classified by 1041-1041
Declassify on: OADR 9/1/86
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The exact number of copies of the document made and distributed has not been established. As an example of the wide distribution made, it may be noted that five copies were received in the Procurement Division, Department of Defense. Eleven Photostats were made and the combined sixteen copies reached approximately 72 persons who read the document. In addition, these sixteen copies were accessible to an unknown number of other individuals. It is probable that a comparable number of individuals in the three other agencies receiving the document saw it or had access to it.

On 10-3-52, members of the Department of Defense, Department of State, Office of the Director of Mutual Security and the Mutual Security Agency met with a "budget committee" to discuss the recommendations in the Secret document. Two of the persons in attendance were Lt. Col. Thomas C. Murray, Procurement Division, Department of Defense, and Mr. Maurice Arth, Office of the Director, Mutual Security Agency.

Later Colonel Murray reportedly was advised by Mr. Arth that within a couple of hours of the termination of this meeting Carmel Offie called on Arth and inquired if there was any news concerning the Offshore Procurement for 1953. When Arth replied that he knew nothing as yet concerning the 1953 recommendations, Offie allegedly told Arth that he should know of them and quoted the exact date upon which they had been received in the Office of the Secretary of Defense. Offie then proceeded to tell Arth what the recommendations were concerning Italy in such detail that Arth was convinced Offie either had a copy of the Secret document or had one at his ready disposal.

Colonel Murray also said that Offie is alleged to have made the statement that he knew all about the Offshore Procurement Program which consists of information classified Secret, Top Secret, and Cosmic Top Secret.

Mr. Arth apparently has not been interviewed in this, although investigation has been conducted by the Security Division, G-2. Colonel Murray on 10-14-52, advised

~~SECRET~~

G-2 investigators that during the conversation between Offie and Arth, the former mentioned that Mr. A. E. Van Cleve, Special Assistant to the Assistant Secretary of Defense, talked too much regarding military matters. The following day G-2 investigators interviewed Colonel Murray again and prepared a report stating that he apparently had reason to question the discretion of Van Cleve and that he volunteered the information that Offie visited the office of Van Cleve on 10-2-52, the day before he called at Arth's office. G-2 has concluded that Van Cleve is probably involved in this leak.

INFORMATION RE A. E. ~~VAN~~ CLEVE:

Colonel Perry of G-2 has provided a copy of a Top Secret document received from ONI and based upon information reported by an unnamed American businessman after he returned from a trip to Europe covering the period 9-20-52 to 10-5-52. The document reflects that a Procurement Officer in Heidelberg, Germany, alleged that Van Cleve was attempting to influence the placement of contracts in a manner which would benefit his own personal interests. ~~SX~~ ~~K~~

On 11-11-52, the Washington "Times Herald" contained an article stating that Defense Secretary Lovett had ordered a swift and unrelenting investigation of a top civilian Pentagon official, allegedly implicated in "influence" deals with a Belgian munitions combine. Colonel Perry, on 11-18-52, identified the official, who was not named in the article, as A. E. Van Cleve. The "Times Herald" article is attached.

INFORMATION RE CARMEL OFFIE:

(b1)

[REDACTED]

~~SECRET~~

(b1)

[REDACTED]

[REDACTED]

OBSERVATIONS:

The matter reported by Colonel Perry is a leak of information which, according to G-2, involves Army personnel. It became known 10-3-52, and G-2 immediately instituted investigation. It was first called to the Bureau's attention 38 days later. At that time G-2 had developed that A. E. Van Cleve might possibly be involved. By then Van Cleve had become a cause celebre in the Department of Defense. It appears that G-2 would at this time be more than happy to have the Bureau step in and take over what may develop into a very unpleasant situation.

~~SECRET~~

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It is felt that this should be avoided.
On the surface the leak seems to concern Army personnel
and our stand should be that such a case is one for
the attention of the Army. However, in view of the
involvement of Offie, a civilian, who is of continuing
interest to the Bureau, it is believed that after getting
the necessary details from Maurice Arth we should inter-
view Offie and then bring the complete facts to the
attention of the Criminal Division.

ACTION:

It is recommended as follows:

1) That our Liaison Representative advise G-2 that the Bureau will conduct interviews with Arth and Offie but in the absence of information to the contrary will consider the matter of locating the Army employee who caused the leak as being within the purview of the Department of the Army.

2) A letter has been prepared for your approval addressed to WFO, and instructing that Arth and Offie be interviewed and the results furnished in report form in order that the facts may be presented to the Criminal Division.

gh.
h

QJ

WAV

12/1/52 - DISCUSSED WITH COL. PERRY &
L/C Smallin-G2
WMP

~~SECRET~~

Nov 11, 1952

TIMES-HERALD-WASHINGTON.

ANGRY LOVETT ORDERS PROBE OF DEFENSE AID

Link Ordnance Expert
To Foreign Deals

BY LLOYD NORMAN

Defense Secretary Lovett has ordered a swift and unrelenting investigation of a top civilian Pentagon official allegedly implicated in "influence" deals with a Belgian munitions combine, the Times-Herald learned last night.

Angered by the discovery that the trusted official reportedly used his authority and Pentagon connections to help the Belgian company make advantageous bids on American ammunition contracts, Lovett called for a thoroughgoing scrutiny of the official's ac-

tivities to determine whether he had violated any federal laws or regulations. The Defense department declined to reveal the official's identity.

The official involved in the investigation is an executive of a large industrial company. He has an outstanding reputation in ordnance production and was cited by one of the military services for his contribution to World War II munitions production. The official continues to hold a key position with his company while working part time at the Pentagon.

The investigation is being conducted by Defense department's office of military assistance, which handles munitions purchases overseas, and the office for international security affairs.

The investigation followed reports to the military assistance office that the civilian official had tipped off the Belgian munitions combine what price to bid on a contract and had otherwise furnished inside information which gave the company an advantage in bidding on American contracts for bazooka ammunition.

A Pentagon attorney familiar with the military aid program and

overseas purchases of munitions was sent to Belgium to check up on the reports of the official's alleged improper activities. The attorney returned last week and reported that the official's dealing with the Belgian combine were questionable and should be further investigated to determine whether any laws had been violated.

Defense Secretary Lovett did not learn of the preliminary investigation until Saturday but exploded wrathfully when told of the interim findings. He was said to be particularly disturbed because the industrialist involved had not severed his ties to his company while serving in his important Pentagon assignment.

Marie Wilson Awarded Beautiful Body Title

Hollywood, Nov. 10 (INS)—Marie Wilson, dumb blonde of the movies, and television, today was named the girl with "the most beautiful body in the world." Marie nosed out shapely Marilyn Monroe for the Venus award of the American Physical Culture association.

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